12/15

	Fill in this information to identify your case:							
chard McKay Os	sborne, Sr.							
t Name	Middle Name	Last Name						
t Name	Middle Name	Last Name						
cy Court for the:	NORTHERN DISTRICT	OF OHIO						
361								
	t Name t Name cy Court for the:	t Name Middle Name cy Court for the: NORTHERN DISTRICT	t Name Middle Name Last Name t Name Middle Name Last Name cy Court for the: NORTHERN DISTRICT OF OHIO					

Check if this is an amended filing

B 104

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders. **Unsecured claim** What is the nature of the claim? **SEE ATTACHMENT** \$ \$10,575,719.44 First National Bank of PA As of the date you file, the claim is: Check all that apply 6990 Heisley Road Contingent Mentor, OH 44060 Unliquidated Disputed None of the above apply Does the creditor have a lien on your property? \$ \$10,575,719.44 Yes. Total claim (secured and unsecured) Contact Value of security: - \$ \$0.00 Unsecured claim \$ \$10,575,719.44 Contact phone What is the nature of the claim? **SEE ATTACHED** \$ \$2,828,150.96 amount owed is estimated based on payments made **RBS Charter One/Citizens** As of the date you file, the claim is: Check all that apply 8715 Mentor Avenue Contingent Mentor, OH 44060 Unliquidated П Disputed None of the above apply

B104 (Official Form 104)

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims

Does the creditor have a lien on your property?

Page 1

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Ch 851 Me	nicago Title 18 Mentor Avenue entor, OH 44060	As of	No Yes. Total claim (secured a Value of security: Unsecured claim is the nature of the claim? the date you file, the claim i Contingent Unliquidated Disputed None of the above apply the creditor have a lien on y	SEE ATTA(s: Check all that ap		
Chi 851 Me	nicago Title 18 Mentor Avenue entor, OH 44060	As of	is the nature of the claim? the date you file, the claim i Contingent Unliquidated Disputed None of the above apply the creditor have a lien on y	s: Check all that ap	\$ \$2,828 CHMENT	
851 Me	18 Mentor Avenue entor, OH 44060	As of	the date you file, the claim i Contingent Unliquidated Disputed None of the above apply the creditor have a lien on y	s: Check all that ap		\$_\$1,990,000.00
851 Me	18 Mentor Avenue entor, OH 44060	As of	the date you file, the claim i Contingent Unliquidated Disputed None of the above apply the creditor have a lien on y	s: Check all that ap		_ \$_\$1,990,000.00
851 Me	18 Mentor Avenue entor, OH 44060	□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	Contingent Unliquidated Disputed None of the above apply the creditor have a lien on y		ply	
	otact	□ □ Does □	Disputed None of the above apply the creditor have a lien on y	our property?		
	ntact	Does	the creditor have a lien on y	our property?		
	ntact		_	our property?		
	ntact	_	No			
	ntact			and	e \$1.000	000 00
Cont			Yes. Total claim (secured a Value of security:	and unsecured)	\$ \$1,990 -\$ \$0.00	,000.00
Cont	ntact phone		Unsecured claim		\$ \$1,990	,000.00
		What	is the nature of the claim?	See Attach	ment	\$ \$803,251.00
fka	ie National Bank a, Lake National Bank 02 Center Street	As of	the date you file, the claim i Contingent	s: Check all that ap	ply	
	entor, OH 44060	_	Unliquidated			
	,		Disputed			
			None of the above apply			
		Does	the creditor have a lien on y	our property?		
			No			
Cont	ntact		Yes. Total claim (secured a	and unsecured)	\$ \$803,2	51.00
			Value of security:		-\$ \$0.00	
Cont	ttact phone		Unsecured claim		\$ \$803,2	51.00
.		What	is the nature of the claim?	Alimony an	d Support	\$ \$360,000.00
	ane M Osborne 55 Morley Rd	As of	the date you file, the claim i	s: Check all that ap	vla	
	entor, OH 44060		Contingent		F-7	
	·		Unliquidated			
			Disputed None of the above apply			
		Does	the creditor have a lien on y	our property?		
			No			
Cont	ntact		Yes. Total claim (secured a	and unsecured)	\$	
Cont	ntact phone		Value of security: Unsecured claim		- \$ 	
		What	is the nature of the claim?			\$ \$142,091.44
	entor Lumber 80 Center St					

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims

Page 2

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Debtor 1	Richard McKay Osborne, Sr.	Case number (if known)	17-17361					
	Mentor, OH 44060	As of the date you file, the claim is: Check all that apply Contingent						
		☐ Unliquidated						
		☐ Disputed						
		None of the above apply						
		Does the creditor have a lien on your property?						
		No						
	Contact	☐ Yes. Total claim (secured and unsecured) Value of security: -	\$ \$					
	Contact phone	Unsecured claim	\$					
7		What is the nature of the claim? Professional	Services \$ \$118,105.41					
	William Wuliger, Esq. Wuliger & Wuliger	As of the date you file, the claim is: Check all that apply						
	2003 St Clair Ave	☐ Contingent						
	Cleveland, OH 44114	☐ Unliquidated						
	·	□ Disputed						
		None of the above apply						
		Does the creditor have a lien on your property?						
		No						
	Contact	☐ Yes. Total claim (secured and unsecured) Value of security: -	\$					
	Contact phone		\$					
8		What is the nature of the claim? Printing Servi	s \$ \$65,346.10					
	Donnelley Financial Solutions,	As of the date you file, the claim is: Check all that apply						
	Inc. 35 W Wacker Dr FL 35	Contingent						
	Chicago, IL 60601	☐ Unliquidated						
	Omeage, in oboti	 ■ Disputed						
		☐ None of the above apply						
		Does the creditor have a lien on your property?						
		No						
	Contact		\$					
		Value of security: -	\$					
	Contact phone	Unsecured claim	\$					
9		What is the nature of the claim? Professional	Services \$ \$30,000.00					
	Greenberg Traurig,							
	c/o Mimi Bahcall, Esq.	As of the date you file, the claim is: Check all that apply						
	77 W Wacker Dr Ste 3100	☐ Contingent ☐ Unliquidated						
	Chicago, IL 60601	☐ Disputed						
		☐ None of the above apply						
		Does the creditor have a lien on your property?						
		■ No						
	Contact		\$					
	Contact	Value of security:	·					
		value of security.	¥					

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims

Page 3

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ebtor 1	Richard McKay Osborne, Sr.		Case nu	ımber (if known)	17-1736	1
	Contact phone		Unsecured claim		\$	
)	Cuyahoga County Treasurer	What	is the nature of the claim?	See attache	ed	\$_\$25,357.79
	2079 E 9th St	_	the date you file, the claim is:	Check all that app	oly	
	Cleveland, OH 44115		Contingent			
			Unliquidated Disputed			
			None of the above apply			
			None of the above apply			
		Does	the creditor have a lien on you	ur property?		
			No			
	Contact		Yes. Total claim (secured and	d unsecured)	\$ \$144	,157.79
			Value of security:		- \$ \$118	
	Contact phone		Unsecured claim		\$ <u>\$25,3</u>	<u> </u>
		What	is the nature of the claim?	Lot on Fros	t Road	\$ \$22,892.06
	Estate of Marion Rose Nathan c/o Frances Nathan Rutt	As of	the date you file, the claim is:	Check all that and	olv	
	11721 Ambleside Dr		Contingent	Oncok all that app	Diy	
	Potomac, MD 20854		Unliquidated			
			Disputed			
			None of the above apply			
		Does	the creditor have a lien on you	ur property?		
			No			
	Contact		Yes. Total claim (secured and	d unsecured)	\$ \$50,0	00.00
			Value of security:	,	- \$ \$33,6	00.00
•	Contact phone		Unsecured claim		\$ \$22,8	92.06
		What	is the nature of the claim?	Professiona	al Service	s \$ \$20,000.00
	Richard A. Baumgart					
	Dettelbach, Sicherman &	As of	the date you file, the claim is: Contingent	Check all that app	oly	
	Baumgart LL		Unliquidated			
	55 Public Sq FL 21 Cleveland, OH 44113-1902		Disputed			
	Cievelalia, Oli 44113-1302		None of the above apply			
		Does	the creditor have a lien on you	ur property?		
			No			
	Contact		Yes. Total claim (secured and	d unsecured)	\$	
		_	Value of security:	,	- \$	
	Contact phone		Unsecured claim		\$	
		What	is the nature of the claim?	Professiona	al Service	s \$ \$2,100.00
	Gregory M. Dennin, Esq.					
	Dennin & Dennin	_	the date you file, the claim is:	Check all that app	oly	
	2745 Main St		Contingent			
	Lake Placid, NY 12946		Unliquidated			
			Disputed			
		_	None of the above apply			

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims

Page 4

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btor 1	Richard McKay Osborne, Sr.		Case nu	mber (if known)	17-17361	
		Does	the creditor have a lien on you	ur property?		
			No			
	Contact		Yes. Total claim (secured and	d unsecured)	\$	
			Value of security:		- \$	
	Contact phone		Unsecured claim		\$	
		What	is the nature of the claim?			\$ \$1,371.00
	Ecolawn.net	As of	the date you file, the claim is:	Check all that an	nlv	
	990 Erie Rd Unit #P		Contingent	Oricon all triat ap	Piy	
	Eastlake, OH 44094		Unliquidated			
			Disputed			
			None of the above apply			
		Does	the creditor have a lien on you	ur property?		
			No			
	Contact		Yes. Total claim (secured and	d unsecured)	\$	
			Value of security:		- \$	
	Contact phone		Unsecured claim		\$	
		What	is the nature of the claim?			\$ \$1,325.46
	Deep Springs Trout Club					
	11069 Chardon Rd		the date you file, the claim is:	Check all that ap	ply	
	Chardon, OH 44024		Contingent			
			Unliquidated			
			Disputed			
		•	None of the above apply			
•		Does	the creditor have a lien on you	ur property?		
			No			
	Contact		Yes. Total claim (secured and	d unsecured)	\$	
			Value of security:		- \$	
	Contact phone		Unsecured claim		\$	
	IIII O D	What	is the nature of the claim?	Great Falls Servic	Emergency	\$ \$1,284.00
	HIth Care BI 2600 S Garfield St	As of	the date you file, the claim is:	Check all that an	nlv	
	Missoula, MT 59801		Contingent	zoo.t an triat ap	F-7	
			Unliquidated			
			Disputed			
			None of the above apply			
		Does	the creditor have a lien on you	ur property?		
			No			
	Contact		Yes. Total claim (secured and	d unsecured)	\$	
		_	Value of security:	,	- \$	
,	Contact phone		Unsecured claim		\$	
		What	is the nature of the claim?	Court Cost	s	\$ \$711.51
	Lake County Court of Common					· · · · · · · · · · · · · · · · · · ·

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims

Page 5

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Debtor 1	Richard McKay Osborne, Sr.	Case number (if know	n) <u>17-17361</u>
	Pleas	As of the date you file, the claim is: Check all that	t apply
	Civil Clerk	Contingent	
	47 N Park Pl	Unliquidated	
	Painesville, OH 44077	Disputed	
		None of the above apply	
		Does the creditor have a lien on your property?	
		No	•
	Contact	Yes. Total claim (secured and unsecured) Value of security:	\$ - \$
	Contact phone	Unsecured claim	\$
18		What is the nature of the claim?	\$ \$395.00
.0	Walker Brothers Construction		Ψ Ψ333.00
	284 Richmond St	As of the date you file, the claim is: Check all that	t apply
	Painesville, OH 44077	Contingent	
		Unliquidated	
		□ Disputed■ None of the above apply	
		None of the above apply	
		Does the creditor have a lien on your property?	
		No	
	Contact	Yes. Total claim (secured and unsecured)	\$
		Value of security:	- \$
	Contact phone	Unsecured claim	\$
19			on Attorney \$ \$145.00
	Credit Collections Services		
	Attention: Bankruptcy	As of the date you file, the claim is: Check all that	t apply
	Attention: Bankruptcy 725 Canton Street	As of the date you file, the claim is: Check all that Contingent	t apply
	Attention: Bankruptcy	As of the date you file, the claim is: Check all that Contingent Unliquidated	t apply
	Attention: Bankruptcy 725 Canton Street	As of the date you file, the claim is: Check all that Contingent Unliquidated Disputed	t apply
	Attention: Bankruptcy 725 Canton Street	As of the date you file, the claim is: Check all that Contingent Unliquidated	t apply
	Attention: Bankruptcy 725 Canton Street	As of the date you file, the claim is: Check all that Contingent Unliquidated Disputed	t apply
	Attention: Bankruptcy 725 Canton Street	As of the date you file, the claim is: Check all that Contingent Unliquidated Disputed None of the above apply Does the creditor have a lien on your property? No	t apply
	Attention: Bankruptcy 725 Canton Street	As of the date you file, the claim is: Check all that Contingent Unliquidated Disputed None of the above apply Does the creditor have a lien on your property? No Yes. Total claim (secured and unsecured)	\$
	Attention: Bankruptcy 725 Canton Street Norwood, MA 02062	As of the date you file, the claim is: Check all that Contingent Unliquidated Disputed None of the above apply Does the creditor have a lien on your property? No	\$
	Attention: Bankruptcy 725 Canton Street Norwood, MA 02062 Contact	As of the date you file, the claim is: Check all that Contingent Unliquidated Disputed None of the above apply Does the creditor have a lien on your property? No Yes. Total claim (secured and unsecured) Value of security:	\$ -\$
20	Attention: Bankruptcy 725 Canton Street Norwood, MA 02062 Contact Contact phone	As of the date you file, the claim is: Check all that Contingent Unliquidated Disputed None of the above apply Does the creditor have a lien on your property? No Yes. Total claim (secured and unsecured) Value of security: Unsecured claim	\$ -\$
20	Attention: Bankruptcy 725 Canton Street Norwood, MA 02062 Contact Contact phone Crdt Systems	As of the date you file, the claim is: Check all that Contingent Unliquidated Disputed None of the above apply Does the creditor have a lien on your property? No Yes. Total claim (secured and unsecured) Value of security: Unsecured claim What is the nature of the claim? Great Fa	\$ -\$ \$ alls Clinic \$ \$81.00
20	Attention: Bankruptcy 725 Canton Street Norwood, MA 02062 Contact Contact phone Crdt Systems 100 N Park	As of the date you file, the claim is: Check all that Contingent Unliquidated Disputed None of the above apply Does the creditor have a lien on your property? No Yes. Total claim (secured and unsecured) Value of security: Unsecured claim	\$ -\$ \$ alls Clinic
20	Attention: Bankruptcy 725 Canton Street Norwood, MA 02062 Contact Contact phone Crdt Systems	As of the date you file, the claim is: Check all that Contingent Unliquidated Disputed None of the above apply Does the creditor have a lien on your property? No Yes. Total claim (secured and unsecured) Value of security: Unsecured claim What is the nature of the claim? Great Fa As of the date you file, the claim is: Check all that	\$ -\$ \$ alls Clinic
20	Attention: Bankruptcy 725 Canton Street Norwood, MA 02062 Contact Contact phone Crdt Systems 100 N Park	As of the date you file, the claim is: Check all that Contingent Unliquidated Disputed None of the above apply Does the creditor have a lien on your property? No Yes. Total claim (secured and unsecured) Value of security: Unsecured claim What is the nature of the claim? Great Fa As of the date you file, the claim is: Check all that Contingent	\$ -\$ \$ alls Clinic \$ \$81.00
20	Attention: Bankruptcy 725 Canton Street Norwood, MA 02062 Contact Contact phone Crdt Systems 100 N Park	As of the date you file, the claim is: Check all that Contingent Unliquidated Disputed None of the above apply Does the creditor have a lien on your property? No Yes. Total claim (secured and unsecured) Value of security: Unsecured claim What is the nature of the claim? Great Fa As of the date you file, the claim is: Check all that Contingent Unliquidated	\$ -\$ \$ alls Clinic
20	Attention: Bankruptcy 725 Canton Street Norwood, MA 02062 Contact Contact phone Crdt Systems 100 N Park	As of the date you file, the claim is: Check all that Contingent Unliquidated Disputed None of the above apply Does the creditor have a lien on your property? No Yes. Total claim (secured and unsecured) Value of security: Unsecured claim What is the nature of the claim? Great Fa As of the date you file, the claim is: Check all that Contingent Unliquidated Disputed	\$ -\$ \$ alls Clinic
20	Attention: Bankruptcy 725 Canton Street Norwood, MA 02062 Contact Contact phone Crdt Systems 100 N Park	As of the date you file, the claim is: Check all that Contingent Unliquidated Disputed None of the above apply Does the creditor have a lien on your property? No Yes. Total claim (secured and unsecured) Value of security: Unsecured claim What is the nature of the claim? Great Fa As of the date you file, the claim is: Check all that Contingent Unliquidated Disputed None of the above apply	\$ -\$ \$ alls Clinic
20	Attention: Bankruptcy 725 Canton Street Norwood, MA 02062 Contact Contact phone Crdt Systems 100 N Park	As of the date you file, the claim is: Check all that Contingent Unliquidated Disputed None of the above apply Does the creditor have a lien on your property? No Yes. Total claim (secured and unsecured) Value of security: Unsecured claim What is the nature of the claim? Great Fa As of the date you file, the claim is: Check all that Contingent Unliquidated Disputed None of the above apply Does the creditor have a lien on your property?	\$ -\$ \$ alls Clinic

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims

Page 6

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Debto	r 1	Value o		Case number (if known)	17-17361	
	Cont			security: ed claim	-\$	_
Part 2		gn Below Ity of perjury, I declare that the informatio	n provided in this fo	orm is true and correct.		
X /	s/ Ric Richa	hard McKay Osborne, Sr. rd McKay Osborne, Sr. ure of Debtor 1	x	ignature of Debtor 2		_

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims

Page 7

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Fill in this information to identify your case:						
Richard McKay O	sborne, Sr.					
First Name	Middle Name	Last Name				
First Name	Middle Name	Last Name				
ankruptcy Court for the:	NORTHERN DISTRICT	OF OHIO				
17-17361						
	Richard McKay Consists Name First Name ankruptcy Court for the:	Richard McKay Osborne, Sr. First Name Middle Name First Name Middle Name ankruptcy Court for the: NORTHERN DISTRICT	Richard McKay Osborne, Sr. First Name Middle Name Last Name First Name Middle Name Last Name Ankruptcy Court for the: NORTHERN DISTRICT OF OHIO			

Check if this is an amended filing

Official Form 106Sum

the court with your other schedules.

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Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

page 1 of 2

Best Case Bankruptcy

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

Par	t 1: Summarize Your Assets		
			assets e of what you own
1.	Schedule A/B: Property (Official Form 106A/B) 1a. Copy line 55, Total real estate, from Schedule A/B	\$	9,303,470.00
	1b. Copy line 62, Total personal property, from Schedule A/B	\$_	1,528,715.20
	1c. Copy line 63, Total of all property on Schedule A/B	\$	10,832,185.20
Paı	t 2: Summarize Your Liabilities		
			liabilities unt you owe
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D) 2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D	\$	26,266,833.96
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F) 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	\$	360,000.0
	3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F	\$	6,407,912.56
	Your total liabilities	\$	33,034,746.52
Paı	t 3: Summarize Your Income and Expenses		
1.	Schedule I: Your Income (Official Form 106I) Copy your combined monthly income from line 12 of Schedule I	\$	32,091.70
5.	Schedule J: Your Expenses (Official Form 106J) Copy your monthly expenses from line 22c of Schedule J	\$	32,084.0
Pai	t 4: Answer These Questions for Administrative and Statistical Records		
6.	Are you filing for bankruptcy under Chapters 7, 11, or 13? No. You have nothing to report on this part of the form. Check this box and submit this form to the court with you	ır other s	chedules.
7.	■ Yes What kind of debt do you have?		
	Your debts are primarily consumer debts. Consumer debts are those "incurred by an individual primarily for a household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.	a person	al, family, or
	Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this	hox and	submit this form to

17-17361-aih Doc 98 FILED 04/05/18 ENTERED 04/05/18 16:07:48 Page 8 of 117

Summary of Your Assets and Liabilities and Certain Statistical Information

8.	From the Statement of Your Current Monthly Income: Copy your total current monthly income from Official Form
	122A-1 Line 11; OR , Form 122B Line 11; OR , Form 122C-1 Line 14.

\$ 	

9. Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:

	Total	claim
From Part 4 on Schedule E/F, copy the following:		
9a. Domestic support obligations (Copy line 6a.)	\$	360,000.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$	0.00
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$	0.00
9d. Student loans. (Copy line 6f.)	\$	0.00
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$	0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$	0.00
9g. Total. Add lines 9a through 9f.	\$	360,000.00

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

Fill in this information to identify your case and this filing:				
Debtor 1	Richard McKay Osborne, Sr.			
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse, if filing)	First Name	Middle Name	Last Name	
United States Bankruptcy Court for the:		NORTHERN DISTRICT OF OHIO		
Case number	17-17361			

Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Answer every question. Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In 1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property? ☐ No. Go to Part 2. Yes. Where is the property? 1.1 What is the property? Check all that apply 7020 Williams Road Single-family home Do not deduct secured claims or exemptions. Put Street address, if available, or other description the amount of any secured claims on Schedule D: Duplex or multi-unit building Creditors Who Have Claims Secured by Property. Condominium or cooperative ■ Manufactured or mobile home Current value of the Current value of the Concord OH 44077-0000 entire property? portion you own? \$235,890.00 \$235,890.00 City State ZIP Code Investment property ☐ Timeshare Describe the nature of your ownership interest ☐ Other (such as fee simple, tenancy by the entireties, or a life estate), if known. Who has an interest in the property? Check one Fee simple Debtor 1 only Lake ☐ Debtor 2 only County Debtor 1 and Debtor 2 only Check if this is community property ☐ At least one of the debtors and another (see instructions) Other information you wish to add about this item, such as local property identification number:

Official Form 106A/B Schedule A/B: Property page 1

Other information you wish to add about this item, such as local property identification number:

Official Form 106A/B

Schedule A/B: Property

property identification number:

Official Form 106A/B

Schedule A/B: Property

Other information you wish to add about this item, such as local property identification number:

At least one of the debtors and another

Official Form 106A/B Schedule A/B: Property page 4

Check if this is community property

Official Form 106A/B

Schedule A/B: Property

Official Form 106A/B

LAKE

County

Schedule A/B: Property

Debtor 1 only

Debtor 1 and Debtor 2 only

property identification number:

At least one of the debtors and another

Other information you wish to add about this item, such as local

☐ Debtor 2 only

page 6

Check if this is community property

Who has an interest in the property? Check one

At least one of the debtors and another

Other information you wish to add about this item, such as local

Debtor 1 only

Debtor 1 and Debtor 2 only

property identification number:

☐ Debtor 2 only

Official Form 106A/B

LAKE

County

Schedule A/B: Property

page 7

a life estate), if known.

Check if this is community property

Fee simple

Official Form 106A/B

Schedule A/B: Property

property identification number:
See attached for record owner

Official Form 106A/B

LAKE

County

Schedule A/B: Property

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

property identification number: See attached for record owner

☐ At least one of the debtors and another

Other information you wish to add about this item, such as local

page 9

Check if this is community property

(see instructions)

See attached for record owner

Official Form 106A/B
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Schedule A/B: Property

See attached for record owner

Official Form 106A/B

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Schedule A/B: Property

Debtor 1 and Debtor 2 only

property identification number: See attached for record owner

At least one of the debtors and another

Other information you wish to add about this item, such as local

Official Form 106A/B

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County

Schedule A/B: Property

page 12

Check if this is community property

Who has an interest in the property? Check one

At least one of the debtors and another

Other information you wish to add about this item, such as local

Debtor 1 only

☐ Debtor 1 and Debtor 2 only

property identification number: See attached for record owner

☐ Debtor 2 only

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LAKE

County

Schedule A/B: Property

page 13

a life estate), if known.

Check if this is community property

Fee simple

Official Form 106A/B Schedule A/B: Property

Best Case Bankruptcy

At least one of the debtors and another

property identification number: See attached for record owner

Other information you wish to add about this item, such as local

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Schedule A/B: Property

page 15

Check if this is community property

Official Form 106A/B

LAKE

County

Schedule A/B: Property

☐ Debtor 2 only

Debtor 1 and Debtor 2 only

property identification number: See attached for record owner

At least one of the debtors and another

Other information you wish to add about this item, such as local

page 16

Check if this is community property

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Who has an interest in the property? Check one

At least one of the debtors and another

Other information you wish to add about this item, such as local

Debtor 1 only

Debtor 1 and Debtor 2 only

property identification number: See attached for record owner

☐ Debtor 2 only

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LAKE

County

Schedule A/B: Property

page 17

Best Case Bankruptcy

a life estate), if known.

Check if this is community property

Fee simple

At least one of the debtors and another

property identification number:
See attached for record owner

Other information you wish to add about this item, such as local

Official Form 106A/B Schedule A/B: Property

page 18

Check if this is community property

Debtor 1 and Debtor 2 only

property identification number:
See attached for record owner

At least one of the debtors and another

Other information you wish to add about this item, such as local

Official Form 106A/B

County

Schedule A/B: Property

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Best Case Bankruptcy

Check if this is community property

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See attached for record owner

Official Form 106A/B Software Copyright (c) 1996-2018 Best Case, LLC - www.bestcase.com Schedule A/B: Property

Other information you wish to add about this item, such as local

Official Form 106A/B

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Schedule A/B: Property

property identification number:
See attached for record owner

See attached for record owner

Official Form 106A/B Schedule A/B: Property

Official Form 106A/B

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Schedule A/B: Property

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See attached for record owner

Other information you wish to add about this item, such as local

property identification number:
See attached for record owner

Official Form 106A/B Schedule A/B: Property

Official Form 106A/B Software Copyright (c) 1996-2018 Best Case, LLC - www.bestcase.com Schedule A/B: Property

property identification number:
See attached for record owner

Official Form 106A/B

Schedule A/B: Property

property identification number:
See attached for record owner

Other information you wish to add about this item, such as local

property identification number:
See attached for record owner

Official Form 106A/B Schedule A/B: Property

At least one of the debtors and another

property identification number:
See attached for record owner

Other information you wish to add about this item, such as local

Official Form 106A/B Software Copyright (c) 1996-2018 Best Case, LLC - www.bestcase.com Schedule A/B: Property

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Check if this is community property

property identification number:
See attached for record owner

Official Form 106A/B Schedule A/B: Property

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Best Case Bankruptcy

Official Form 106A/B Schedule A/B: Property Software Copyright (c) 1996-2018 Best Case, LLC - www.bestcase.com

Official Form 106A/B Schedule A/B: Property

Best Case Bankruptcy

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Official Form 106A/B Schedule A/B: Property
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Official Form 106A/B Software Copyright (c) 1996-2018 Best Case, LLC - www.bestcase.com Schedule A/B: Property

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Official Form 106A/B Software Copyright (c) 1996-2018 Best Case, LLC - www.bestcase.com Schedule A/B: Property

property identification number:
See attached for record owner

Official Form 106A/B

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Schedule A/B: Property

property identification number:
See attached for record owner

property identification number: See attached for record owner

Official Form 106A/B Schedule A/B: Property

Best Case Bankruptcy

At least one of the debtors and another

property identification number:
See attached for record owner

Other information you wish to add about this item, such as local

Official Form 106A/B

Schedule A/B: Property

Who has an interest in the property? Check one

At least one of the debtors and another

Other information you wish to add about this item, such as local

Debtor 1 only

☐ Debtor 1 and Debtor 2 only

property identification number: See attached for record owner

☐ Debtor 2 only

a life estate), if known. Fee simple

Check if this is community property

Official Form 106A/B

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LAKE

County

Schedule A/B: Property

See attached for record owner

Official Form 106A/B Schedule A/B: Property

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Best Case Bankruptcy

Official Form 106A/B

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Schedule A/B: Property

property identification number:
See attached for record owner

See attached for record owner

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Schedule A/B: Property

Software Copyright (c) 1996-2018 Best Case, LLC - www.bestcase.com

Schedule A/B: Property

property identification number:
See attached for record owner

Schedule A/B: Property

property identification number:
See attached for record owner

Official Form 106A/B Software Copyright (c) 1996-2018 Best Case, LLC - www.bestcase.com Schedule A/B: Property

property identification number:
See attached for record owner

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Schedule A/B: Property

property identification number:
See attached for record owner

property identification number:
See attached for record owner

Official Form 106A/B Schedule A/B: Property

Official Form 106A/B

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Schedule A/B: Property

property identification number:
See attached for record owner

Official Form 106A/B

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Schedule A/B: Property

property identification number:
See attached for record owner

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Best Case Bankruptcy

Official Form 106A/B

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Schedule A/B: Property

property identification number:
See attached for record owner

Official Form 106A/B

Software Copyright (c) 1996-2018 Best Case, LLC - www.bestcase.com

Schedule A/B: Property

property identification number:
See attached for record owner

Official Form 106A/B

Schedule A/B: Property

property identification number:
See attached for record owner

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Schedule A/B: Property

property identification number:
See attached for record owner

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Schedule A/B: Property

property identification number:
See attached for record owner

Schedule A/B: Property

property identification number:
See attached for record owner

Debtor 1 and Debtor 2 only

property identification number:
See attached for record owner

At least one of the debtors and another

Other information you wish to add about this item, such as local

Official Form 106A/B

County

Schedule A/B: Property

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Check if this is community property

Official Form 106A/B Schedule A/B: Property

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Best Case Bankruptcy

Official Form 106A/B Schedule A/B: Property

Official Form 106A/B Schedule A/B: Property

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Who has an interest in the property? Check one

At least one of the debtors and another

Other information you wish to add about this item, such as local

Debtor 1 only

☐ Debtor 1 and Debtor 2 only

property identification number:

☐ Debtor 2 only

a life estate), if known. Fee simple

Check if this is community property

Official Form 106A/B

Warren

County

Schedule A/B: Property

Fee simple

Check if this is community property

Official Form 106A/B

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Warren

County

Schedule A/B: Property

Debtor 1 only

☐ Debtor 1 and Debtor 2 only

property identification number:

At least one of the debtors and another

Other information you wish to add about this item, such as local

☐ Debtor 2 only

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Warren

County

Schedule A/B: Property

Debtor 1 only

☐ Debtor 1 and Debtor 2 only

property identification number:

At least one of the debtors and another

Other information you wish to add about this item, such as local

☐ Debtor 2 only

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Best Case Bankruptcy

Check if this is community property

Fee simple

Check if this is community property

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Warren

County

Schedule A/B: Property

Debtor 1 only

☐ Debtor 1 and Debtor 2 only

property identification number:

At least one of the debtors and another

Other information you wish to add about this item, such as local

☐ Debtor 2 only

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on Schedule G: Executory Contracts and Unexpired Leases.

Official Form 106A/B Software Copyright (c) 1996-2018 Best Case, LLC - www.bestcase.com Schedule A/B: Property

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Official Form 106A/B

Schedule A/B: Property

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D	ebtor 1 Richard Mc	Kay Osborne, Sr. Cas	se number (if known)	17-17361
7.		and radios; audio, video, stereo, and digital equipment; computers, printers Il phones, cameras, media players, games	s, scanners; music c	ollections; electronic devices
	Yes. Describe			
8.		d figurines; paintings, prints, or other artwork; books, pictures, or other art ditions, memorabilia, collectibles	objects; stamp, coin,	or baseball card collections;
	■ No □ Yes. Describe			
9.	musical inst	ographic, exercise, and other hobby equipment; bicycles, pool tables, golf	clubs, skis; canoes a	and kayaks; carpentry tools;
	■ No □ Yes. Describe			
10	Firearms Examples: Pistols, rifle No	es, shotguns, ammunition, and related equipment		
	Yes. Describe			
		Antique Firearms Location: 7265 Markell Road, Waite Hill OH 44094		\$5,000.00
11.	Clothes	clothes, furs, leather coats, designer wear, shoes, accessories		
		Miscellaneous Clothing Location: 7265 Markell Road, Waite Hill OH 44094		\$500.00
12	. Jewelry Examples: Everyday je □ No ■ Yes. Describe	ewelry, costume jewelry, engagement rings, wedding rings, heirloom jewel	ry, watches, gems, ç	jold, silver
		Miscellaneous Costume Jewelry, Watches Location: 7265 Markell Road, Waite Hill OH 44094		\$175.00
13	Non-farm animals Examples: Dogs, cats, No Yes. Describe	, birds, horses		
14	Any other personal at■ No□ Yes. Give specific in	nd household items you did not already list, including any health aids	you did not list	
15		e of all of your entries from Part 3, including any entries for pages you t number here	ı have attached	\$180,675.00
Pa	art 4: Describe Your Final	ncial Assets		
		legal or equitable interest in any of the following?		Current value of the portion you own? Do not deduct secured claims or exemptions.

Official Form 106A/B Schedule A/B: Property page 66

De	btor 1	Richard McKay Osborne, Sr.	Case number (if known) 17-1	7361
	□ No ·	les: Money you have in your wallet, in your home, in a safe deposit box, and c	on hand when you file your petition	
			Cash	\$500.00
		es of money les: Checking, savings, or other financial accounts; certificates of deposit; shat institutions. If you have multiple accounts with the same institution, list each		s, and other similar
	☐ Yes	Institution name:		
	Examp ■ No	mutual funds, or publicly traded stocks les: Bond funds, investment accounts with brokerage firms, money market accounts	counts	
	Non-pu joint vo □ No	blicly traded stock and interests in incorporated and unincorporated buenture	sinesses, including an interest in an	LLC, partnership, and
	Yes.	Give specific information about them Name of entity:	% of ownership:	
		SEE ATTACHED LIST	See attched list %	Unknown
	Negotia Non-ne ■ No	ment and corporate bonds and other negotiable and non-negotiable instable instable instruments include personal checks, cashiers' checks, promissory notes gotiable instruments are those you cannot transfer to someone by signing or Give specific information about them Issuer name:	s, and money orders.	
21.	_Examp	nent or pension accounts les: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or	r other pension or profit-sharing plans	
	■ No □ Yes. I	ist each account separately. Type of account: Institution name:		
	Your sl Examp	y deposits and prepayments hare of all unused deposits you have made so that you may continue service of les: Agreements with landlords, prepaid rent, public utilities (electric, gas, water		others
	■ No □ Yes	Institution name or individ	dual:	
23.	_	es (A contract for a periodic payment of money to you, either for life or for a n	umber of years)	
	■ No □ Yes	Issuer name and description.		
	26 U.S.0	s in an education IRA, in an account in a qualified ABLE program, or unc c. §§ 530(b)(1), 529A(b), and 529(b)(1).	der a qualified state tuition program.	
	■ No □ Yes	Institution name and description. Separately file the records of a	any interests.11 U.S.C. § 521(c):	
25.	Trusts, ■ No	equitable or future interests in property (other than anything listed in lin	ne 1), and rights or powers exercisab	ole for your benefit
	☐ Yes.	Give specific information about them		
		, copyrights, trademarks, trade secrets, and other intellectual property les: Internet domain names, websites, proceeds from royalties and licensing a	agreements	

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Official Form 106A/B

Best Case Bankruptcy

page 67

Schedule A/B: Property

De	ebtor 1	Richard McKay Osborne	Sr.	Case number (if known)	17-17361
	☐ Yes. (Give specific information about	them		
27.		es, franchises, and other gene les: Building permits, exclusive	eral intangibles licenses, cooperative association holdings, liquor lic	censes, professional licens	es
	☐ Yes. (Give specific information about	them		
M	oney or p	property owed to you?			Current value of the portion you own? Do not deduct secured claims or exemptions.
28.	Tax refu	unds owed to you			
	■ No □ Yes. 0	Give specific information about	them, including whether you already filed the returns	s and the tax years	
29.	■ No		ony, spousal support, child support, maintenance, d	livorce settlement, property	settlement
30.	Example No	mounts someone owes you les: Unpaid wages, disability ins benefits; unpaid loans you Give specific information	surance payments, disability benefits, sick pay, vaca made to someone else	ation pay, workers' compe	nsation, Social Security
			Note Receivable		
			Michael Gorman 936 Rose Angel Circle		
			Wake Forest, NC 27587-3935		\$268,368.00
			Note Receivable Tammy Ferrara		
			c/o Dedicated to Children		
			6970 Heisley Road Mentor, OH 44060		\$15,342.00
			mentor, on 44000		
			Note Receivable		
			Carolyn Coatoam		
			2762 Hale Road Painesville, OH 44077		\$89,827.00
			Note Receivable Lauren Svec Tristano 3600 N Lake Shore, Apt 2206		
			Chicago, IL 60613-4658 and		
			235 N West Street		\$40,000,00
			Wheaton, IL 60187-5004		\$12,000.00
		ı			
			Note Receivable and Mortgage Moses 'Red' La Fountaine		
			Lake Placid, NY		\$60,000.00
		<u> </u>			
			\$628,954.63 booked as loans on books an Rockefeller Oil Co. LLC	d records of	Unknown

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Schedule A/B: Property

page 68

Kicharu Wickay Osborni	e, or.		/ 17-17301
	\$2,137.096.39 booked as Sleepy Hollow Oil & Gas,	loans on books and records of LLC	Unknown
	\$220,595.75 booked as lo Oil Co. LLC	ans on books and records of David	Unknown
	\$114,179.71 booked as lo Tatonka Oil Company, LL	ans on books and records of .C	Unknown
	\$436,737.34 booked as lo Rural Natural Gas Coop	ans on books and records of Ohio	Unknown
	\$330,205.29 booked as lo Oats Oil Field Supply Co.	ans on books and records of Big LLC	Unknown
	\$325,000 booked as adva records of Orwell Trumbu	nce from member on books and ull Pipeline Co LLC	\$0.00
	Royalty due from David C	Dil Company LLC	\$3.26
	\$16,000 Loan due from C	obra Pipeline Co. LTD	Unknown
	breach of contract claim \$600,000, lawsuit pending	against Gas Natural Inc. for	Unknown
31. Interests in insurance policies Examples: Health, disability, or life in	surance; health savings account	(HSA); credit, homeowner's, or renter's insura	ance
No			
☐ Yes. Name the insurance company Compar	of each policy and list its value. ny name:	Beneficiary:	Surrender or refund value:
 Any interest in property that is due If you are the beneficiary of a living tr 		ied insurance policy, or are currently entitled to re	ceive property because
someone has died. □ No			
Yes. Give specific information			
	Testamentary distribution	n from Estate of Jerome T Osborne	Unknown
	rootamontary atomoundation		
 Claims against third parties, wheth Examples: Accidents, employment di 			
No			
☐ Yes. Describe each claim			
34. Other contingent and unliquidated ☐ No	claims of every nature, includi	ng counterclaims of the debtor and rights	to set off claims
■ Yes. Describe each claim			
	Insurance Claim for Fire	at PA Compound	\$900,000.00
		-	

Official Form 106A/B

Schedule A/B: Property

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Best Case Bankruptcy

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Debto	r 1 - Diahard Malfay Ochorna Sr		Case number (if known)	4/05/18 4:05PM
	Thomasa mortay Coporno, Cri		Case number (# known)	17-17361
35. Ar □ ■	ny financial assets you did not already list			
-	Yes. Give specific information			
ш	res. Give specific information			
	Add the dollar value of all of your entries from Part 4, including or Part 4. Write that number here		es you have attached	\$1,346,040.26
Part 5:	Describe Any Business-Related Property You Own or Have an Inte	rest In. List any real esta	ate in Part 1.	
37. Do	you own or have any legal or equitable interest in any business-relat	ted property?		
■ N	o. Go to Part 6.			
ΠY	es. Go to line 38.			
Part 6:	Describe Any Farm- and Commercial Fishing-Related Property You	ı Own or Have an Interes	st In.	
	If you own or have an interest in farmland, list it in Part 1.			
46. D c	you own or have any legal or equitable interest in any farm	or commercial fishir	g-related property?	
_	No. Go to Part 7.			
	Yes. Go to line 47.			
Part 7:	Describe All Property You Own or Have an Interest in That Yo	u Did Not List Above		
52 D c	you have other property of any kind you did not already list			
	xamples: Season tickets, country club membership	ıf		
	No			
	Yes. Give specific information			
			[
54. A	Add the dollar value of all of your entries from Part 7. Write the	nat number here		\$0.00
Part 8:	List the Totals of Each Part of this Form			
55. F	Part 1: Total real estate, line 2			\$9,303,470.00
56. F	Part 2: Total vehicles, line 5	\$2,000.00		
57. F	Part 3: Total personal and household items, line 15	\$180,675.00		
58. F	Part 4: Total financial assets, line 36	\$1,346,040.26		
	Part 5: Total business-related property, line 45	\$0.00		
	Part 6: Total farm- and fishing-related property, line 52	\$0.00		
61. F	Part 7: Total other property not listed, line 54	\$0.00		
62. T	otal personal property. Add lines 56 through 61	\$1,528,715.26	Copy personal property to	stal \$1,528,715.26
63. T	Total of all property on Schedule A/B. Add line 55 + line 62		į	\$10,832,185.26
_	• • • • • • • • • • • • • • • • • • • •			4.0,002,100120

Official Form 106A/B Schedule A/B: Property page 70

Name of Entity	Percent owned by RMO/Trusts I	Date Formed Date Ceased C	perations Active/Inactive	Accountant/Bookkeeper	EIN (If known)
000 Richmond Road LLC	100.00%	6/2/2014	Active	-	
000 West Jackson LLC	100.00%	6/2/2014	Active		
001 Jackson Street LLC	100.00%	6/2/2014	Active		
1058 Peach Blvd	100.00%	6/2/2014	Active		
11447 Viceroy LLC	100.00%	9/22/2014	Active		
11486 Viceroy LLC	100.00%	6/2/2014	Active		
11495 Viceroy LLC	100.00%	6/2/2014	Active		
11520 Monarch LLC	100.00%	8/15/2016	Active		
11575 Girdled Road LLC	100.00%	2/26/2014	Active		
1180 W. Jackson St LLC	100.00%	9/22/2014	Active		
1392 Jackson Street LLC	100.00%	3/15/2017	Active		
15499 Kinsman Road LLC	100.00%	3/15/2017	Active		
2412 N. Newton Falls Road LLC	100.00%	8/29/2016	Active		
2737 Hubbard Rd LLC	100.00%	7/3/2017	Active		
27981 EUCLID CO., LLC	50.00%	6/18/1997	Active		
306 Lakeshore LLC	100.00%	1/6/2012	Active		
362 Center Street LLC	100.00%	3/15/2017	Active		
366 Center Street LLC	100.00%	3/15/2017	Active		
38700 PELTON ROAD, LLC	100.00%	1/22/2008	Active		
5848 Vrooman Road LLC	100.00%	7/3/2017	Active		
6631 Ridge Road LLC	100.00%	6/2/2014	Active		
7001 Center Street LLC	100.00%	7/26/2016	Active		
7621 MENTOR AVENUE, LLC	100.00%	12/2/2009	Active		
8014 Bellflower LLC	100.00%	5/7/2013	Active		
815 Superior Ave LLC	100.00%	8/29/1994	Active		
8491 Mayfield Acquisitions LLC	25.00%	10/25/2016	Active		
8667 East Avenue LLC	100.00%	9/22/2014	Active		
8755 Munson Road LLC	100.00%	9/23/2011	Active		
9010 TYLER, LLC	100.00%	8/9/2017	Active		
A000 MENTOR AVENUE, LLC	100.00%	6/2/2014	Active		
ANGRMO OIL & GAS	50.00%	3/3/2003	Active		
BACK LAND, LLC	100.00%	3/3/2016	Active		
BIG OAT'S OIL FIELD SUPPLY COMPANY, LLC	100.00%	5/8/2009	Active		34-1782080
BISHOP ROAD LLC	100.00%	11/15/2015	Active		
BLACK BEAR REALTY, LTD.	99.00%	5/4/1995	Active		34-1801548
BLACKBROOK ROAD, LLC	100.00%	4/10/2014	Active		
CHOWDER GAS STORAGE FACILITY, LLC	100.00%	6/9/2008	Active		
CHOWDER LAND DEVELOPMENT CO., LLC	100.00%	7/28/2008	Active		
COBRA PIPELINE CO., LTD.	85.93%	10/17/2015	Active		41-2255945
CONCORD/HAMBDEN ROAD, LLC	100.00%	3/22/2013	Active		
DAVID OIL COMPANY, LLC	100.00%	8/5/2016	Active		
EAST 27TH STREET LLC	100.00%	12/31/2015	Active		
ESPYVILLE PA, LLC	100.00%	6/2/2014	Active		
FARLEY LAND, LLC	100.00%	10/31/2016	Active		

FRONT LAND, LLC	100.00%	3/3/2016	Active	
Gorman Road LLC	100.00%	8/3/2011	Active	
GREAT LAKES PARKWAY, LLC	100.00%	12/23/2009	Active	
HALE ROAD, LLC	100.00%	11/24/2014	Active	
HAMILTON/MERCANTILE DEVELOPMENT COMPANY, INC.	100.00%	4/23/1997	Active	
HAMILTON-MERCANTILE LAND LLC	100.00%	11/15/2015	Active	
HEISLEY-HOPKINS, INC.	100.00%	2/4/1991	Active	34-1701842
JOHN D. OIL AND GAS COMPANY	100.00%	6/23/2000	Active	
John D. Oil and Gas Marketing LLC	85.93%	6/6/2013	Active	38-3724735
JOHN D. RESOURCES, LLC	100.00%	9/27/2004	Active	01-0849110
KYKUIT RESOURCES, LLC	18.22%	5/8/2007	Active	23-0184655
Lec House LLC	100.00%	12/21/2016	Active	
LEIMCO ACQUISITION COMPANY, LLC	100.00%	9/6/2017	Active	
LEIMCO DEVELOPMENT COMPANY, LTD.	90.00%	3/30/2001	Active	
LEIMCO HOLDING COMPANY, LLC	100.00%	3/3/2016	Active	
LIGHTNING OIL CO., LTD.	49.00%	4/5/1996	Active	
LIGHTNING OIL COMPANY	100.00%	12/9/1991	Active	31-1490133
LIGHTNING PIPELINE COMPANY II, INC.	100.00%	1/30/2002	Active	02-0617550
LIGHTNING PIPELINE COMPANY LTD.	85.93%	10/15/2001	Active	02-0617547
LITTLE INCH, LLC	100.00%	5/11/2005	Active	
MADISON LAND LLC	100.00%	11/15/2015	Active	
MADISON/ROUTE 20, LLC	50.00%	5/6/1999	Active	
MARIETTA LAND PROPERTIES LLC	100.00%	9/6/2016	Active	
MENTOR EQUIPMENT RENTAL LLC	100.00%	1/21/2015	Active	
MIDWAY INDUSTRIAL CAMPUS CO., LTD.	33.34%	12/18/2000	Active	
NATHAN PROPERTIES, LLC	100.00%	10/21/2011	Active	
NEO GAS MARKETING, LLC	100.00%	7/17/2003	Active	20-0119593
OHIO PIPELINE LLC	85.93%	5/27/2004	Active	
Orwell-Trumbull Pipeline Co. LLC	85.30%	9/3/2004	Active	43-2082799
OSAIR, INC	95.00%	2/9/1963	Active	34-0964544
Oz Gas Ltd	100.00%	2/22/2001	Active	
PAINESVILLE BALLFIELD, LLC	100.00%	9/22/2014	Active	
PLAZA AVENUE, LLC	100.00%	9/22/2014	Active	
POPEYE'S MARINA, INC.	100.00%	11/18/1987	Active	
RAVENNA ROAD II, LLC	100.00%	9/22/2014	Active	
RIGRTONA HOLDING COMPANY, LLC	100.00%	3/3/2016	Active	
RMO, Inc.	100.00%	8/16/1989	Active	
ROCKEFELLER OIL COMPANY, LLC	100.00%	8/5/2016	Active	
ROUTE 84 LLC	100.00%	5/17/2017	Active	
S.C.R.O. COMPANY, LLC	50.00%	5/19/1999	Active	
SLEEPY HOLLOW OIL & GAS, LLC	100.00%	11/19/2005	Active	90-0437215
Tatonka Oil Company LLC	100.00%	4/21/2016	Active	
THE RETIREMENT MANAGEMENT COMPANY	100.00%	3/26/1993	Active	
TIN MAN STORAGE, LLC	100.00%	6/13/2005	Active	
TINMAN STORAGE CENTER, LLC	100.00%	11/12/2004	Active	

WILLIAMS RD., LLC		100.00%	9/22/2014	Active	
WILSON LAND PROPERTIES, LLC		100.00%	1/14/2014	Active	
WOODLANDS ASSISTED LIVING RESIDENCE - EASTLAND, LLC		100.00%	1/29/2004	Active	20-0703922
YELLOWBRICK STORAGE, LLC		100.00%	5/3/2013	Active	
1344 LOST NATION ROAD LLC		100.00%	8/17/2011	Inactive	
1450 Jackson Street II LLC		100.00%	9/22/2014	2017 Inactive	
1450 Jackson Street LLC		100.00%	11/16/2010	2017 Inactive	
2681 ORCHARD WAY, INC.		100.00%	7/25/1999	Inactive	
5480 Woodside Road LLC		100.00%	10/28/2010	2015 Inactive	
5580 Woodside Rd. LLC		100.00%	5/11/2017	2015 Inactive	
7123 INDUSTRIAL PARK BLVD., INC.		100.00%	1/15/1992	2002 Inactive	34-1703840
7341 Lakeshore LLC		100.00%	11/21/2011 Unknown	Inactive	
7597 Mentor Avenue LLC		100.00%	3/20/2012 Unknown	Inactive	
7621 Mentor Avenue LLC		100.00%	3/20/2012 Unknown	Inactive	
8420 Mentor Avenue LLC		100.00%	6/2/2014 Unknown	Inactive	
8644 Station Street LLC		100.00%	5/30/2013	2016 Inactive	
8990 Tyler Boulevard LLC	Unknown		6/15/2010 Unknown	Inactive	
9130-38 Tyler Boulevard LLC		100.00%	6/29/2012 Unknown	Inactive	
ACHIEVEMENT, LTD		50.00%	11/5/1996	2014 Inactive	
ALTA GAS SERVICES LLC		100.00%	7/11/2005	2014 Inactive	
ANDOVER PROPANE, LLC		100.00%	6/26/2013	2012 Inactive	
Barnes LLC		100.00%	12/6/2010 Unknown	Inactive	
BEDFORD PROPERTIES LTD.		66.89%	9/14/1994	2014 Inactive	
BLUE HERON DEVELOPMENT LTD.		100.00%	11/2/1995 10+ years ago	Inactive	34-1821532
Brainard Gas Corp		100.00%	6/10/1999	2010 Inactive	
Butchcoat LLC	Unknown		11/5/2002 7+ years ago	Inactive	
CARDINAL FRANCHISE CORP.		100.00%	7/13/1993 10+ years ago	Inactive	34-1747067
CENTER STREET INVESTMENTS, INC.		54.20%	7/28/2000 Unknown	Inactive	
CHARDON BANK BUILDING, LLC		100.00%	3/2/2009 10+ years ago	Inactive	
CHECKERS OF OHIO, INC.		100.00%	10/15/1990 Never Operated	Inactive	
CHR LLC		100.00%	3/8/2011 Unknown	Inactive	
COLUMBUS TILE YARD, LLC		100.00%	5/16/2002 10+ years ago	Inactive	02-0617512
CONCORD GROUP, LLC		50.00%	4/19/2001 10+ years ago	Inactive	
CRILE ROAD DEVELOPERS, LTD.		100.00%	2/22/2000 10+ years ago	Inactive	
CUBBY'S RECYCLING LLC		100.00%	4/7/2011 Never Operated	Inactive	
DELICIOUS DESIGNATED DRIVERS, LLC		100.00%	1/31/2011 Never Operated	Inactive	
DMO PROPERTIES, INC.		100.00%	6/17/1988 5+ years ago	Inactive	34-1595405
ERIE-COKE PROPERTIES, INC.		33.34%	10/26/2000 10+ years ago	Inactive	
FIRST INDEMNITY, LTD.		100.00%	11/1/1996 10+ years ago	Inactive	31-1489512
FLAGLER, LLC		100.00%	4/4/2003 10+ years ago	Inactive	
FOREVER WILD, LLC		100.00%	6/5/2003 Never Operated	Inactive	
GN1, LLC		100.00%	1/3/2006 Unknown	Inactive	
GN2, LLC		100.00%	1/3/2006 Unknown	Inactive	
GN3, LLC		100.00%	1/3/2006 Unknown	Inactive	

GN4, LLC		100.00%	1/3/2006 Unknown	Inactive	
GN5, LLC		100.00%	1/18/2006 Unknown	Inactive	
GREAT LAKES PLAZA, LTD.		51.47%	7/15/2002	2012 Inactive	
GREAT PLAINS EXPLORATION, LLC		100.00%	4/4/2003	2012 mactive 2016 Inactive	56-2349495
HEISLEY STORAGE & MINI LTD.		33.00%	11/9/1995 10+ years ago	Inactive	30-2349493
HOPKINS HEISLEY CORP.		100.00%	3/6/1997 10+ years ago	Inactive	
	Unknown	100.00%			
Keene Properties LLC	Unknown	100.000/	9/3/2011 Unknown	Inactive	01 0040110
LAKESHORE & RT. 306, LLC		100.00%	7/16/2012	2012 Inactive	01-0849110
LIBERTY SELF STOR II LLC		99.00%	6/2/1006	2012 Inactive	
LIBERTY SELF STOR, LTD.		100.00%	6/3/1996	2012 Inactive	
LITTLE OATS, LLC		100.00%	3/22/2010	2015 Inactive	
Lucky Brothers LLC		50.00%	10/10/2008 5+ years ago	Inactive	
LUDLOW NATURAL GAS COMPANY, LLC		100.00%	3/28/2017	2016 Inactive	
MATCHWORKS TAVERN, LLC		100.00%	1/5/2011	2012 Inactive	
MATCHWORKS, LLC		100.00%	1/31/2012	2012 Inactive	
MEADOWLANDS APARTMENTS, INC.		100.00%	2/2/1994 10+ years ago	Inactive	34-1762459
MENTOR-BARD PROPERTIES, LLC		50.00%	3/29/2004	2012 Inactive	
Mentor Condominiums LLC		100.00%	12/14/2010 Unknown	Inactive	
MERIDIAN POINT REALTY TRUST '83		100.00%	12/14/1998 10+ years ago	Inactive	
NORTHWESTERLY, LTD.		100.00%	8/22/1996 10+ years ago	Inactive	34-1860277
OPD SANITARY SEWER DEVELOPMENT COMPANY, LLC		100.00%	7/3/2002	2014 Inactive	
ORWELL NATURAL GAS COMPANY		100.00%	8/12/1986	2012 Inactive	34-1534903
OSBORNE CRUSHED STONE & CONCRETE LLC		100.00%	8/1/2015	2015 Inactive	
OSBORNE MONETARY FINANCE, LLC		100.00%	3/30/2015	2015 Inactive	
OSBORNE SECURITIES, INC.		50.00%	9/12/1980 30+ years ago	Inactive	
Oz Acquisition, LLC		100.00%	10/18/2010 5+ years ago	Inactive	
Oz Gas Aviation LLC	Unknown		12/12/2007 5+ years ago	Inactive	
PAINESVILLE BANK BUILDING, LLC		100.00%	3/2/2009	2012 Inactive	
PAINESVILLE TOWNSHIP TRAILER PARK, INC.		50.00%	5/10/1989 10+ years ago	Inactive	
RENAISSANCE PARKWAY LLC		100.00%	2/29/2016	2016 Inactive	
RICK'S II, LLC		100.00%	12/23/2009 Unknown	Inactive	
RICK'S LTD.		100.00%	11/3/2008 Unknown	Inactive	
RICKY HOMES, INC		100.00%	10/17/1985 20+ years ago	Inactive	
ROCKEFELLER RENTALS, LLC		100.00%	12/16/2010 Unknown	Inactive	
ROCKWELL GARAGE, LLC		100.00%	3/22/2013	2012 Inactive	
ROCKWELL PROPERTY, LLC		100.00%	4/24/2009	2012 Inactive	
ROUTE 20 BOWLING ALLEY, INC.		50.00%	7/26/1999 10+ years ago	Inactive	
ROUTE 306 PROPERTIES, LLC		100.00%	2/12/2014 Never Operated	Inactive	
ROUTE 306, LLC		100.00%	12/27/2011 Never Operated	Inactive	
ROUTE 44, LLC		100.00%	8/24/2012	2015 Inactive	
S.O.L. Properties LLC	Unknown		12/14/2006 Unknown	Inactive	
ScultYour Image, LLC		100.00%	3/8/2011 Unknown	Inactive	
SOUTHEAST RETIREMENT COMPANY LTD		100.00%	8/29/1994 10+ years ago	Inactive	
STATION STREET LEASING, LLC		100.00%	11/27/2006 Unknown	Inactive	
STATION STREET PARTNERS, LLC		100.00%	6/8/2002 Unknown	Inactive	
STATION STREET FARTNERS, LLC		100.00%	0/0/2002 UIIKIIOWII	macuve	

STEVE-RICK, LTD.	50.00%	4/12/2002 Unknown	Inactive	
STIFFTHEBANKS.COM, LLC	100.00%	1/13/2011 Never Operated	Inactive	
SUCH A DEAL, LLC	100.00%	5/7/2007 Never Operated	Inactive	
SUGAR BUSH HOLDINGS, LLC	100.00%	10/25/2013	2016 Inactive	
SUGARBRUSH PROPERTIES, LLC	100.00%	5/21/2015	2016 Inactive	
SUGARBUSH PROPERTIES I, LLC	100.00%	8/8/2014	2016 Inactive	
THE JEROME T. OSBORNE FAMILY LIMITED PARTNERSHIP	7.28%	12/31/1996 2016-17	Inactive	
TURBINE STORAGE LLC	100.00%	7/8/1999 10+ years ago	Inactive	
TURKEY VULTURE FUND XIII, LTD.	35-40%	11/22/1994 10+ years ago	Inactive	34-1786314
TURKEY VULTURE FUND XIV, LTD.	35-40%	12/31/2006 10+ years ago	Inactive	34-1854265
TURKEY VULTURE MANAGEMENT, LTD.	35-40%	11/24/1997 10+ years ago	Inactive	34-1854269
TYLER BOULEVARD HOLDING COMPANY	100.00%	9/25/1997 Unknown	Inactive	
TYLER BOULEVARD, LLC	100.00%	1/31/2012 Unknown	Inactive	
VROOMAN ROAD WATERLINE, LLC	100.00%	2/14/2013 Never Operated	Inactive	
WOODLANDS ASSISTED LIVING RESIDENCE, LLC	98.00%	8/25/2000 10+ years ago	Inactive	34-1932800

						4/05/18 4:05P
Fill in this information to id	lentify you	r case:				
Debtor 1 Richard	d McKay	Osborne, Sr.				
First Name		Middle Name	Last Name			
Debtor 2						
(Spouse if, filing) First Name	•	Middle Name	Last Name			
United States Bankruptcy Co	ourt for the:	NORTHERN DISTRICT OF O	OHIO			
Case number 17-17361						
Case number 17-17361 (if known)					Chook	if this is an
						led filing
						g
Official Form 106D						
Schedule D: Cre	ditors	Who Have Claims	Secured	by Propert	V	12/15
Be as complete and accurate as	s possible. I	f two married people are filing toget	ther, both are equ	ually responsible for su	upplying correct informa	
number (if known).	Page, fill it c	out, number the entries, and attach i	it to this form. On	the top of any addition	nai pages, write your na	me and case
1. Do any creditors have claims	secured by	your property?				
☐ No. Check this box ar	nd submit th	nis form to the court with your othe	er schedules. Yo	u have nothing else t	o report on this form.	
Yes. Fill in all of the in	nformation h	pelow.		-		
Part 1: List All Secured						
		age than an accurad plain list the ar	re diter con eretely	Column A	Column B	Column C
for each claim. If more than one	creditor has	nore than one secured claim, list the cr a particular claim, list the other credito cal order according to the creditor's nar	ors in Part 2. As	Amount of claim Do not deduct the value of collateral.	Value of collateral that supports this claim	Unsecured portion
2.1 7001 Center Street	LLC	Describe the property that secures	s the claim:	\$787,500.00	\$900,000.00	\$55,604.80
Creditor's Name		7001 Fracci Court				
		As of the date you file, the claim is	Check all that			
		apply. Contingent				
Number, Street, City, State & Z	Zip Code	☐ Unliquidated				
		Disputed				
Who owes the debt? Check o	ne.	Nature of lien. Check all that apply.	•			
■ Debtor 1 only		☐ An agreement you made (such as	s mortgage or secu	ured		
Debtor 2 only		car loan)				
Debtor 1 and Debtor 2 only		Statutory lien (such as tax lien, me	echanic's lien)			
At least one of the debtors ar		☐ Judgment lien from a lawsuit				
☐ Check if this claim relates t community debt	to a	Other (including a right to offset)	Assignmen	t of CFBank Morto	gage	
-						
Date debt was incurred		Last 4 digits of account nun	mber			
						¢4 000 000 0
2.2 Chicago Title		Describe the property that secures	s the claim:	\$1,990,000.00	\$0.00	\$1,990,000.0 0
Creditor's Name		SEE ATTACHMENT				
		As of the date you file, the claim is	Check all that			
8518 Mentor Avenu	ie	apply.	orieck all triat			
Mentor, OH 44060		Contingent				
Number, Street, City, State & Z	Zip Code	Unliquidated				
		Disputed				
Who owes the debt? Check o	ne.	Nature of lien. Check all that apply.				
Debtor 1 only		An agreement you made (such as car loan)	s mortgage or secu	ured		

Last 4 digits of account number Date debt was incurred

☐ Judgment lien from a lawsuit

■ Other (including a right to offset)

 \square Statutory lien (such as tax lien, mechanic's lien)

page 1 of 8

Debtor 2 only

☐ Debtor 1 and Debtor 2 only

community debt

Official Form 106D

 $\hfill \square$ At least one of the debtors and another

☐ Check if this claim relates to a

See Attachment

Case number (if know)

17-17361

2.3	CONCORD/HAMBDEN	Describe the property that secures	the claim:	\$487,500.00	\$246,930.00	\$292,071.50
	Creditor's Name	2 lots on Concord Hambden	Road			
		As of the date you file, the claim is: apply.	Check all that			
		□ Contingent				
	Number, Street, City, State & Zip Code	☐ Unliquidated				
Who	owes the debt? Check one.	■ Disputed Nature of lien. Check all that apply.				
	Debtor 1 only	☐ An agreement you made (such as	mortgage or se	cured		
	Pebtor 2 only	car loan)				
	Debtor 1 and Debtor 2 only	☐ Statutory lien (such as tax lien, me	chanic's lien)			
	t least one of the debtors and another	☐ Judgment lien from a lawsuit				
	check if this claim relates to a community debt	Other (including a right to offset)	Assignme	nt of Mortgage from I	Fifth/Third Bank	
Date	debt was incurred	Last 4 digits of account num	ber			
2.4	Cuyahoga County					
2.4	Treasurer	Describe the property that secures	the claim:	\$144,157.79	\$118,800.00	\$25,357.79
	Creditor's Name	See attached				
	2079 E 9th St	As of the date you file, the claim is:	Check all that			
	Cleveland, OH 44115	apply. Contingent				
	Number, Street, City, State & Zip Code	☐ Unliquidated				
Who	owes the debt? Check one.	☐ Disputed Nature of lien. Check all that apply.				
	Pebtor 1 only	☐ An agreement you made (such as	mortgage or se	cured		
	Debtor 2 only	car loan)				
	Debtor 1 and Debtor 2 only	■ Statutory lien (such as tax lien, me	chanic's lien)			
ПΑ	t least one of the debtors and another	☐ Judgment lien from a lawsuit	0.10.110			
	check if this claim relates to a	Other (including a right to offset)				
(community debt	, ,				
Date	debt was incurred	Last 4 digits of account num	ber			
2.5	Diane M Osborne Trust	Describe the property that secures	the claim:	\$750,000.00	\$781,568.00	\$0.00
	Creditor's Name	Property on Swede Road Tie			*************************************	
		PA				
	0055 M. J. D.	As of the date you file, the claim is:	Check all that			
	8255 Morley Rd Mentor, OH 44060	apply.				
		☐ Contingent				
	Number, Street, City, State & Zip Code	Unliquidated				
Who	o owes the debt? Check one.	■ Disputed Nature of lien. Check all that apply.				
_		_		d		
	Debtor 1 only Debtor 2 only	An agreement you made (such as car loan)	mortgage or se	curea		
_	Debtor 1 and Debtor 2 only	☐ Statutory lien (such as tax lien, me	chanic's lien\			
	It least one of the debtors and another	☐ Judgment lien from a lawsuit	onanio 3 libin)			
Пο	Check if this claim relates to a	Other (including a right to offset)	Mortages			
Date	debt was incurred	Last 4 digits of account num	ber NA			

Last Name

Official Form 106D

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Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

Describe the property that secures the claim: \$803,251.00	\$0.00 \$803,251.00
fka, Lake National Bank 7402 Center Street Mentor, OH 44060 Number, Street, City, State & Zip Code Who owes the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Date debt was incurred As of the date you file, the claim is: Check all that apply. Unliquidated Disputed Nature of lien. Check all that apply. An agreement you made (such as mortgage or secured car loan) Statutory lien (such as tax lien, mechanic's lien) Judgment lien from a lawsuit Other (including a right to offset) See Attachment Last 4 digits of account number	
T402 Center Street Mentor, OH 44060 Number, Street, City, State & Zip Code Who owes the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Date debt was incurred Testate of Jerome T.	
Who owes the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Date debt was incurred Disputed Nature of lien. Check all that apply. An agreement you made (such as mortgage or secured car loan) Statutory lien (such as tax lien, mechanic's lien) Judgment lien from a lawsuit Other (including a right to offset) See Attachment Last 4 digits of account number	
Who owes the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Date debt was incurred Last 4 digits of account number Nature of lien. Check all that apply. An agreement you made (such as mortgage or secured car loan) Statutory lien (such as tax lien, mechanic's lien) Judgment lien from a lawsuit Other (including a right to offset) See Attachment Last 4 digits of account number	
□ Debtor 2 only □ Debtor 1 and Debtor 2 only □ At least one of the debtors and another □ Check if this claim relates to a community debt □ Date debt was incurred □ Last 4 digits of account number □ Last 4 digits of account number	
□ Debtor 2 only □ Debtor 1 and Debtor 2 only □ At least one of the debtors and another □ Check if this claim relates to a community debt □ Date debt was incurred □ Last 4 digits of account number □ Last 4 digits of account number □ Last 4 digits of account number	
□ At least one of the debtors and another □ Check if this claim relates to a community debt □ Date debt was incurred Last 4 digits of account number	
Check if this claim relates to a community debt Date debt was incurred Last 4 digits of account number Estate of Jerome T.	
Community debt Date debt was incurred Last 4 digits of account number	
Estate of Jerome T.	
04.470.704.00	
Osborne Describe the property that secures the claim: \$\psi_1,112,121.32\$	known Unknown
Creditor's Name c/o Richard N. Selby, Esq. Testamentary distribution from Estate of Jerome T Osborne	
Dworken & Bernstein 60 S Park PI Painesville, OH 44077 As of the date you file, the claim is: Check all that apply. Contingent	
Number, Street, City, State & Zip Code Unliquidated	
Who owes the debt? Check one. Disputed Nature of lien. Check all that apply.	
■ Debtor 1 only ■ An agreement you made (such as mortgage or secured car loan)	
☐ Debtor 1 and Debtor 2 only ☐ Statutory lien (such as tax lien, mechanic's lien)	
☐ At least one of the debtors and another ☐ Judgment lien from a lawsuit	
☐ Check if this claim relates to a community debt Other (including a right to offset) Setoff	
8/12/2014;8/ 28/2016;4/1	
Date debt was incurred 8/17 Last 4 digits of account number	
——————————————————————————————————————	000.00 \$0.00
Creditor's Name 434 Water Street (Amount paid off but lien not released)	
c/o Lori Masco As of the date you file, the claim is: Check all that apply. Akron, OH 44333-1790	
Number, Street, City, State & Zip Code Unliquidated	
Who owes the debt? Check one. Disputed Nature of lien. Check all that apply.	
■ Debtor 1 only ■ An agreement you made (such as mortgage or secured car loan)	
☐ Debtor 1 and Debtor 2 only ☐ Statutory lien (such as tax lien, mechanic's lien)	
☐ At least one of the debtors and another ☐ Judgment lien from a lawsuit	
☐ Check if this claim relates to a community debt ☐ Other (including a right to offset)	
Date debt was incurred Last 4 digits of account number	

Official Form 106D Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

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Estate of Marion Rose Notations & Name Creditor is Name Cofo Frances Nathan Rutt 11721 Ambieside Dr Potomac, MD 20854 Names (Street City, Stave & 72 Dicke Who owes the debt? Check one. Debtor 1 and Debtor 2 only Debtor 1 only Debtor 1 only Debtor 2 only Debtor 1 only Debtor 2 only Debtor 1 only Debtor 2 only Debtor 1 only Debtor 1 only Debtor 2 only Debtor 2 only Debtor 1 only Debtor 2 only Debtor 3 only Debtor 1 only Debtor 1 only Debtor 2 only Debtor 1 only Debtor 2 only Debtor 1 only Debtor 1 only Debtor 2 only Debtor 1 only Debtor 2 only Debtor 1 only Debtor 2 only Debtor 1 only Debtor 2 only Debtor 3 only Debtor 3 only Debtor 4 only Debtor 5 o	Debt	tor 1 Richard McKay Osborn First Name Middle N		Case number (if know)	17-17361	
Number Seed, City, State 3 2p Code Cedebre Name Contingent Cedebre Name Contingent Cedebre Name Cedebre Name Contingent Cedebre Name C		1	Last Name			
C/o Frances Nathan Rutt 11721 Ambleside Dr Potomac, MD 20854 Numere, Sived, Clip, State & 2p Code Who owes the debt? Check one. Debtor 1 and Debtor 2 only Debtor 2 only Debtor 1 and Debtor 2 only Debtor 1 and Debtor 2 only Debtor 2 only Debtor 2 only Debtor 3 and Debtor 2 only Debtor 2 only Debtor 2 only Debtor 3 and Debtor 2 only Debtor 4 and Debtor 2 only Debtor 4 and Debtor 2 only Debtor 4 and Debtor 2 only Debtor 5 and Debtor 2 only Debtor 5 and Debtor 2 only Debtor 5 and 5 and Debtor 5 and Debtor 5 and Debtor 5 and Debtor 5 and 5 and Debtor 5 and 5 and Debtor 5 and Deb	2.9		Describe the property that secures the claim:	\$50,000.00	\$33,600.00	\$22,892.06
An of the date you file, the claim is: Check at that group. Who owes the debt? Check one. Debtor 2 only Debtor 2 only Debtor 2 only Debtor 4 and Debtor 2 only Debtor 5 only Debtor 5 only Debtor 5 only Debtor 5 only Debtor 6 debtor 6 debtor 6 debtor 6 only Debtor 6 debtor 7 debtor 6 debtor 7 debtor 8 debtor			Lot on Frost Road			
Trize Aministrate or Potomac, MD 20854 Contingent Uniquidated Disputed Debtor 1 cnly Debtor 1 cnly Debtor 2 cnly Debtor 3 cnmutrity debt Debtor 3 cnmutrity debt Debtor 4 cnl 2		c/o Frances Nathan Rutt	As of the date you file the claim in Check all that			
Who owes the debt? Check one. Debtor I and Debtor 2 only Debtor 2 only Debtor 3 only Debtor 4 hard Debtor 2 only Debtor 4 hard Debtor 5 only Debtor 6 only Debtor 6 only Debtor 6 only Debtor 7 only Debtor 8 only Debtor 8 only Debtor 8 only Debtor 9 only Debtor 1 only Debtor 2 only Debtor 1 only Debtor 1 only Debtor 2 only Debtor 1 only Debtor 2 only Debtor 1 only Debtor 2 only Debtor 3 only Debtor 4 only Debtor 5 only Debtor 5 only Debtor 6 only Debtor 6 only Debtor 7 only Debtor 7 only Debtor 8 only Debtor 8 only Debtor 9 only Debtor 9 only Debtor 1 only						
Who owes the debt? Check one. Debtor 1 and pebtor 2 only Debtor 1 and Debtor 2 only Debtor 1 and Debtor 2 only Debtor 1 and Debtor 2 only Date debt was incurred Date debt was incurred Date debt was incurred Describe the property that secures the claim: Creditor's Name Debtor 1 and Secure 2 only Debtor 1 and Debtor 2 only Debtor 1 and Debt						
Debtor 1 only		Number, Street, City, State & Zip Code				
Debtor 1 anly Debtor 2 anly Debtor 3 and Debtor 2 anly An agreement you made (such as mortgrage or secured car loarr) Debtor 4 and Debtor 2 and Debtor 3 and another Check it that claim relates to a community debt Last 4 digits of account number Last 4 digits of account number Last 4 digits of account number Lots on Carter Road and Vrooman Road As of the date you file, the claim is: Check all that apply. Debtor 1 and Debtor 2 only Date debt was incurred Last 4 digits of account number Last 4 digits of account number Statutory lien (such as tax lien, mechanic's lien) At least one of the debtors and another Check it it had claim relates to a community debt Date debt was incurred Last 4 digits of account number Last 4 digits of	Who	owes the debt? Check one				
Debtor 2 only	_		****			
Statutory lien (such as tax lien, mechanic's lien) Dates or and Debtor 2 only Dates or and Debtor 2 only Dates or and Debtor 3 only Dates or and Debtor 3 only Dates or and Debtor 2 only Dates or and Debtor 3 only Dates or and Debtor 3 only Dates or and Debtor 4 only Dates or and Debtor 4 only Dates or 3 only Da		•		securea		
As least one of the debtors and another Check if this claim relates to a community debt Configent Configen			,	1		
Check if this claim relates to a community debt Check if this claim relates to a community d)		
Date debt was incurred Last 4 digits of account number S640,000.00 \$129,370.00 \$557,305.56	_					
Parley Land LLC	c	community debt	, , , ,			
Describe the property that secures the claim: \$640,000.00 \$129,370.00 \$557,305.56 Creditor's Name	Date	debt was incurred	Last 4 digits of account number			
Describe the property that secures the claim: \$640,000.00 \$129,370.00 \$557,305.56 Creditor's Name	2.1	1				
Number, Street, City, State & Zip Code Who owes the debt? Check one. Debtor 1 only Debtor 2 only Debtor 2 only As requested that deptor 2 only At least one of the debtors and another community debt Describe the property that secures the claim: SEE ATTACHMENT As of the date you file, the claim is: Check all that apply. Assignment of Mortgage Statutory lien (such as tax lien, mechanic's lien) Judgment lien from a lawsuit Other (including a right to offset) SEE ATTACHMENT As of the date you file, the claim is: Check all that apply. As of the date you file, the claim is: Check all that apply. As of the date you file, the claim is: Check all that apply. As of the date you file, the claim is: Check all that apply. As of the date you file, the claim is: Check all that apply. As of the date you file, the claim is: Check all that apply. An agreement you made (such as mortgage or secured car loan) Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only An agreement you made (such as mortgage or secured car loan) Judgment lien from a lawsuit Debtor 1 and Debtor 3 and Debtor 3 and another Check if this claim relates to a community debt See attachment Other (including a right to offset) See attachment		•		\$640,000.00	\$129,370.00	\$557,305.56
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Contingent Unliquidated Unliquidated Disputed			As of the date you file, the claim is: Check all that	J		
Number, Street, City, State & Zip Code Unliquidated Disputed Nature of lien. Check all that apply. As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Number, Street, City, State & Zip Code Unliquidated Disputed Number, Street, City, State & Zip Code Unliquidated Disputed Number, Street, City, State & Zip Code Other (including a right to offset) Other (including a right t						
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Debtor 2 only Debtor 1 and Debtor 2 only Assignment of Mortgage Check if this claim relates to a community debt Date debt was incurred Last 4 digits of account number SEE ATTACHMENT As of the date you file, the claim is: Check all that apply. Number, Street, City, State & Zip Code Number, Street, City, State & Zip Code Debtor 1 only Debtor 1 and Debtor 2 only Debtor 1 and Debtor 2 only As of the date you file, the claim is: Check all that apply. As of lien. Check all that apply. Creditor's Name Contingent Unliquidated Disputed Nature of lien. Check all that apply. At least one of the debtors and another Check if this claim relates to a community debt See attachment Other (including a right to offset) See attachment	Who	owes the debt? Check one.	•			
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As of the date you file, the claim is: Check all that apply. Debtor 1 only Debtor 2 only Debtor 2 only Debtor 1 and Debtor 2 only Debtor 1 and Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Dudgment lien from a lawsuit Dudgmen		•	car loan)			
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Date debt was incurred Last 4 digits of account number 2.1 1 First National Bank of PA Creditor's Name SEE ATTACHMENT As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Nature of lien. Check all that apply. Debtor 1 only Debtor 2 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Contingent Undiquidated Disputed Nature of lien. Check all that apply. See attachment See attachment See attachment		t least one of the debtors and another	S .			
2.1 First National Bank of PA Creditor's Name SEE ATTACHMENT As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Nature of lien. Check all that apply. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Contingent Unliquidated Unli			Other (including a right to offset) Assignment	nent of Mortgage		
1 First National Bank of PA Creditor's Name SEE ATTACHMENT SEE ATTACHMENT \$0.00 44	Date	debt was incurred	Last 4 digits of account number			
As of the date you file, the claim is: Check all that apply. Number, Street, City, State & Zip Code Who owes the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only An agreement you made (such as mortgage or secured car loan) Statutory lien (such as tax lien, mechanic's lien) As of the date you file, the claim is: Check all that apply. Unliquidated Nature of lien. Check all that apply. An agreement you made (such as mortgage or secured car loan) Statutory lien (such as tax lien, mechanic's lien) At least one of the debtors and another Check if this claim relates to a community debt Other (including a right to offset) See attachment	l .	First National Bank of PA	Describe the property that secures the claim:	\$10,575,719.44	\$0.00	
An agreement you made (such as mortgage or secured car loan) Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Contingent Apply. Contingent Dudgment lien from a lawsuit See attachment Check if this claim relates to a community debt Statutory lien (such as right to offset) See attachment See		Creditor's Name	SEE ATTACHMENT			
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Mentor, OH 44060 Number, Street, City, State & Zip Code Unliquidated Disputed Debtor 1 only An agreement you made (such as mortgage or secured car loan) Debtor 1 and Debtor 2 only Statutory lien (such as tax lien, mechanic's lien) At least one of the debtors and another Check if this claim relates to a community debt Contingent Unliquidated Disputed Nature of lien. Check all that apply. An agreement you made (such as mortgage or secured car loan) Statutory lien (such as tax lien, mechanic's lien) Judgment lien from a lawsuit Other (including a right to offset) See attachment		0000 11 11 1 1 1		J		
Number, Street, City, State & Zip Code Who owes the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Unliquidated Disputed Nature of lien. Check all that apply. An agreement you made (such as mortgage or secured car loan) Statutory lien (such as tax lien, mechanic's lien) Judgment lien from a lawsuit Other (including a right to offset) See attachment			<u></u>			
Who owes the debt? Check one. □ Debtor 1 only □ Debtor 2 only □ Debtor 1 and Debtor 2 only □ At least one of the debtors and another □ Check if this claim relates to a community debt □ Disputed Nature of lien. Check all that apply. □ An agreement you made (such as mortgage or secured car loan) □ Statutory lien (such as tax lien, mechanic's lien) □ Judgment lien from a lawsuit □ Other (including a right to offset) See attachment						
Who owes the debt? Check one. □ Debtor 1 only □ Debtor 2 only □ Debtor 1 and Debtor 2 only □ At least one of the debtors and another □ Check if this claim relates to a community debt Nature of lien. Check all that apply. □ An agreement you made (such as mortgage or secured car loan) □ Statutory lien (such as tax lien, mechanic's lien) □ Judgment lien from a lawsuit □ Other (including a right to offset) See attachment		Number, Street, Oity, State & Zip Code	·			
□ Debtor 1 only □ Debtor 2 only □ Debtor 1 and Debtor 2 only □ At least one of the debtors and another □ Check if this claim relates to a community debt □ Check if this claim relates to a community debt □ Check if this claim relates to a community debt □ Check if this claim relates to a community debt □ An agreement you made (such as mortgage or secured car loan) □ Statutory lien (such as tax lien, mechanic's lien) □ Judgment lien from a lawsuit □ Other (including a right to offset) □ See attachment	Who	owes the debt? Check one.				
□ Debtor 2 only car loan) □ Debtor 1 and Debtor 2 only □ Statutory lien (such as tax lien, mechanic's lien) □ At least one of the debtors and another □ Check if this claim relates to a community debt □ Check if this claim relates to a community debt □ Check if this claim relates to a community debt □ Statutory lien (such as tax lien, mechanic's lien) □ Judgment lien from a lawsuit □ Other (including a right to offset) □ See attachment			_	secured		
■ At least one of the debtors and another □ Check if this claim relates to a community debt □ Other (including a right to offset) □ See attachment □ See attachment		-	, ,			
Check if this claim relates to a community debt Other (including a right to offset) See attachment	□ D	ebtor 1 and Debtor 2 only	☐ Statutory lien (such as tax lien, mechanic's lien))		
community debt	A	t least one of the debtors and another	☐ Judgment lien from a lawsuit			
Date debt was incurred Various Last 4 digits of account number			Other (including a right to offset) See attack	chment		
	Date	debt was incurred Various	Last 4 digits of account number			

Official Form 106D Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

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Deb	otor 1 Richard McKay Osborn First Name Middle N		Case number (if know)	17-17361	
2.1	Huntington Natl Bk	Describe the property that secures the claim:	\$2,445,689.38	\$8,549,480.00	\$0.00
	Creditor's Name	See Attachment			
	ATTN: Bankruptcy Po Box 89424 Cleveland, OH 44101	As of the date you file, the claim is: Check all that apply. Contingent			
	Number, Street, City, State & Zip Code	☐ Unliquidated ☐ Disputed			
	o owes the debt? Check one.	Nature of lien. Check all that apply.			
	Debtor 1 only Debtor 2 only	☐ An agreement you made (such as mortgage or s car loan)	secured		
_	Debtor 1 and Debtor 2 only	☐ Statutory lien (such as tax lien, mechanic's lien)			
	At least one of the debtors and another Check if this claim relates to a	☐ Judgment lien from a lawsuit ☐ Other (including a right to offset) ☐ See Attack	chment		
	community debt Opened				
	05/08 Last				
Date	Active e debt was incurred 11/20/17	Last 4 digits of account number			
2.1	Huron River Properties,				
3	Inc.	Describe the property that secures the claim:	\$1,272,793.86	Unknown	Unknown
	Creditor's Name	7265 MARKELL RD and contents; membership interests in Lightning Pipeline Co. and Ltd, Ohio PL, Chowder GSF, LLC, Cobra PC, and the Orwell TPC; Inheritance JTO Estate			
	c/o Osborne, Inc. 7954 Reynolds Road Mentor, OH 44060	As of the date you file, the claim is: Check all that apply. Contingent			
	Number, Street, City, State & Zip Code	☐ Unliquidated ☐ Disputed			
_	o owes the debt? Check one.	Nature of lien. Check all that apply.			
	Debtor 1 only Debtor 2 only	 An agreement you made (such as mortgage or s car loan) 	secured		
_	Debtor 1 and Debtor 2 only	Statutory lien (such as tax lien, mechanic's lien)			
_	At least one of the debtors and another	Judgment lien from a lawsuit			
	Check if this claim relates to a community debt	Other (including a right to offset) See Attac	cnment		
Date	e debt was incurred 9/29/2011	Last 4 digits of account number			
2.1 4	Osborne Farms LLC	Describe the property that secures the claim:	\$1,751,493.77	Unknown	Unknown
<u></u>	Creditor's Name	7265 MARKELL RD and contents; membership interests in Lightning Pipeline Co. and Ltd, Ohio PL, Chowder GSF, LLC, Cobra PC, and the Orwell			
	c/o Osborne, Inc. 7954 Reynolds Road	TPC; Inheritance JTO Estate As of the date you file, the claim is: Check all that apply.			
	Mentor, OH 44060	Contingent			
	Number, Street, City, State & Zip Code	☐ Unliquidated ☐ Disputed			
Who	o owes the debt? Check one.	Nature of lien. Check all that apply.			

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Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

Debt	tor 1 Richard McKay Osborn		Case number (if know)	17-17361	
	First Name Middle N	ame Last Name			
□ D	ebtor 1 only ebtor 2 only	An agreement you made (such as mortgage or car loan)			
	ebtor 1 and Debtor 2 only t least one of the debtors and another	☐ Statutory lien (such as tax lien, mechanic's lien) ☐ Judgment lien from a lawsuit			
	heck if this claim relates to a community debt	Other (including a right to offset) See Atta	chment		
Date	9/10/2009;1 2/2/2009;4/3 debt was incurred 0/2011	Last 4 digits of account number			
2.1 5	Portage County	Describe the property that secures the claim:	\$11,212.83	\$314,100.00	\$0.00
3	Treasurer Creditor's Name	See Attached	1	Ψο 1 4, 100.00	Ψ0.00
		See Attached			
	449 S Meridian St FI 1 Ravenna, OH 44266-1217	As of the date you file, the claim is: Check all that apply. Contingent	I		
	Number, Street, City, State & Zip Code	☐ Unliquidated			
Who	owes the debt? Check one.	☐ Disputed Nature of lien. Check all that apply.			
_		An agreement you made (such as mortgage or	accured		
	ebtor 1 only ebtor 2 only	car loan)	secureu		
	ebtor 2 only ebtor 1 and Debtor 2 only	■ Statutory lien (such as tax lien, mechanic's lien)			
	t least one of the debtors and another	☐ Statutory lien (such as tax lien, mechanic's lien) ☐ Judgment lien from a lawsuit			
	heck if this claim relates to a	☐ Other (including a right to offset)			
	community debt	— Other (including a right to onset)			
•	· · · · · · · · · · · · · · · · · · ·				
	debt was incurred	Last 4 digits of account number			
Date	•	Last 4 digits of account number			
	•	Last 4 digits of account number Describe the property that secures the claim:	\$150,000.00	\$235,890.00	\$0.00
Date 2.1	debt was incurred	-	\$150,000.00	\$235,890.00	\$0.00
Date 2.1	debt was incurred	Describe the property that secures the claim: 7020 Williams Road Concord, OH 44077 Lake County As of the date you file, the claim is: Check all that apply.	\$150,000.00	\$235,890.00	\$0.00
Date 2.1	RBS Charter One Creditor's Name 8715 Mentor Avenue	Describe the property that secures the claim: 7020 Williams Road Concord, OH 44077 Lake County As of the date you file, the claim is: Check all that apply. Contingent	\$150,000.00	\$235,890.00	\$0.00
2.1 6	RBS Charter One Creditor's Name 8715 Mentor Avenue Mentor, OH 44060	Describe the property that secures the claim: 7020 Williams Road Concord, OH 44077 Lake County As of the date you file, the claim is: Check all that apply.	\$150,000.00	\$235,890.00	\$0.00
2.1 6	RBS Charter One Creditor's Name 8715 Mentor Avenue Mentor, OH 44060 Number, Street, City, State & Zip Code	Describe the property that secures the claim: 7020 Williams Road Concord, OH 44077 Lake County As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed		\$235,890.00	\$0.00
Date 2.1 6 Who ■ D □ D	RBS Charter One Creditor's Name 8715 Mentor Avenue Mentor, OH 44060 Number, Street, City, State & Zip Code owes the debt? Check one. ebtor 1 only ebtor 2 only	Describe the property that secures the claim: 7020 Williams Road Concord, OH 44077 Lake County As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Nature of lien. Check all that apply. An agreement you made (such as mortgage or	secured	\$235,890.00	\$0.00
Date 2.1 6 Who □ D □ D □ D	RBS Charter One Creditor's Name 8715 Mentor Avenue Mentor, OH 44060 Number, Street, City, State & Zip Code owes the debt? Check one. ebtor 1 only	Describe the property that secures the claim: 7020 Williams Road Concord, OH 44077 Lake County As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Nature of lien. Check all that apply. An agreement you made (such as mortgage or car loan)	secured	\$235,890.00	\$0.00
Date 2.1 6 Who □ D □ D □ A □ C	RBS Charter One Creditor's Name 8715 Mentor Avenue Mentor, OH 44060 Number, Street, City, State & Zip Code owes the debt? Check one. ebtor 1 only ebtor 2 only ebtor 1 and Debtor 2 only	Describe the property that secures the claim: 7020 Williams Road Concord, OH 44077 Lake County As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Nature of lien. Check all that apply. An agreement you made (such as mortgage or car loan) Statutory lien (such as tax lien, mechanic's lien)	secured	\$235,890.00	\$0.00
2.1 6	RBS Charter One Creditor's Name 8715 Mentor Avenue Mentor, OH 44060 Number, Street, City, State & Zip Code owes the debt? Check one. ebtor 1 only ebtor 2 only ebtor 1 and Debtor 2 only t least one of the debtors and another heck if this claim relates to a	Describe the property that secures the claim: 7020 Williams Road Concord, OH 44077 Lake County As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Nature of lien. Check all that apply. An agreement you made (such as mortgage or car loan) Statutory lien (such as tax lien, mechanic's lien) Judgment lien from a lawsuit	secured	\$235,890.00	\$0.00
2.1 6	RBS Charter One Creditor's Name 8715 Mentor Avenue Mentor, OH 44060 Number, Street, City, State & Zip Code owes the debt? Check one. ebtor 1 only ebtor 2 only ebtor 1 and Debtor 2 only t least one of the debtors and another heck if this claim relates to a	Describe the property that secures the claim: 7020 Williams Road Concord, OH 44077 Lake County As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Nature of lien. Check all that apply. An agreement you made (such as mortgage or car loan) Statutory lien (such as tax lien, mechanic's lien) Judgment lien from a lawsuit Other (including a right to offset)	secured		\$0.00
Vho □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	RBS Charter One Creditor's Name 8715 Mentor Avenue Mentor, OH 44060 Number, Street, City, State & Zip Code owes the debt? Check one. ebtor 1 only ebtor 2 only ebtor 1 and Debtor 2 only t least one of the debtors and another heck if this claim relates to a community debt debt was incurred RBS Charter One/Citizens	Describe the property that secures the claim: 7020 Williams Road Concord, OH 44077 Lake County As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Nature of lien. Check all that apply. An agreement you made (such as mortgage or car loan) Statutory lien (such as tax lien, mechanic's lien) Judgment lien from a lawsuit Other (including a right to offset)	secured	\$235,890.00 \$0.00	
Who D D D D D Date	RBS Charter One Creditor's Name 8715 Mentor Avenue Mentor, OH 44060 Number, Street, City, State & Zip Code owes the debt? Check one. ebtor 1 only ebtor 2 only ebtor 1 and Debtor 2 only t least one of the debtors and another heck if this claim relates to a community debt debt was incurred RBS Charter	Describe the property that secures the claim: 7020 Williams Road Concord, OH 44077 Lake County As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Nature of lien. Check all that apply. An agreement you made (such as mortgage or car loan) Statutory lien (such as tax lien, mechanic's lien) Judgment lien from a lawsuit Other (including a right to offset) Last 4 digits of account number	secured		
Who D D D D D Date	RBS Charter One Creditor's Name 8715 Mentor Avenue Mentor, OH 44060 Number, Street, City, State & Zip Code owes the debt? Check one. ebtor 1 only ebtor 2 only ebtor 2 only t least one of the debtors and another heck if this claim relates to a community debt debt was incurred RBS Charter One/Citizens Creditor's Name	Describe the property that secures the claim: 7020 Williams Road Concord, OH 44077 Lake County As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Nature of lien. Check all that apply. An agreement you made (such as mortgage or car loan) Statutory lien (such as tax lien, mechanic's lien) Judgment lien from a lawsuit Other (including a right to offset) Last 4 digits of account number Describe the property that secures the claim: SEE ATTACHED amount owed is estimated based on payments made As of the date you file, the claim is: Check all that apply.	secured		
Who D D D D D Date	RBS Charter One Creditor's Name 8715 Mentor Avenue Mentor, OH 44060 Number, Street, City, State & Zip Code owes the debt? Check one. ebtor 1 only ebtor 2 only ebtor 2 only t least one of the debtors and another heck if this claim relates to a community debt debt was incurred RBS Charter One/Citizens Creditor's Name	Describe the property that secures the claim: 7020 Williams Road Concord, OH 44077 Lake County As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Nature of lien. Check all that apply. An agreement you made (such as mortgage or car loan) Statutory lien (such as tax lien, mechanic's lien) Judgment lien from a lawsuit Other (including a right to offset) Last 4 digits of account number Describe the property that secures the claim: SEE ATTACHED amount owed is estimated based on payments made As of the date you file, the claim is: Check all that	secured		

Official Form 106D Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

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Debtor 1	Richard McKay Osborne		Cas	e number (if know)	17-17361	
	First Name Middle N	ame Last Name				
		Disputed				
Who owe	s the debt? Check one.	Nature of lien. Check all that apply.				
☐ Debtor	1 only	■ An agreement you made (such as mortg	age or secured	1		
☐ Debtor	2 only	car loan)	,			
☐ Debtor	1 and Debtor 2 only	☐ Statutory lien (such as tax lien, mechan	ic's lien)			
	t one of the debtors and another	Judgment lien from a lawsuit				
	if this claim relates to a nunity debt	Other (including a right to offset)	st Mortgage	9		
Date debt	was incurred Various	Last 4 digits of account number	Various			
2.1 8 Tax	Ease Ohio LLC	Describe the property that secures the c	laim·	\$10,954.92	\$100,000.00	\$0.00
	itor's Name	538 Frost Rd Streetsboro, OH 4				
		Portage County				
		Record Title in name of RMO Tr	· 1			
		Extensively damaged by tenant				
148	00 Landmark Blvd Ste	PPN 35-023-00-00-023-000 As of the date you file, the claim is: Check	k all that			
400		apply.	· an indi			
Dai	las, TX 75254	Contingent				
Num	per, Street, City, State & Zip Code	Unliquidated				
Who owo	s the debt? Check one.	Disputed				
_		Nature of lien. Check all that apply.		1		
■ Debtor	,	An agreement you made (such as morto car loan)	gage or secured	1		
☐ Debtor	2 only 1 and Debtor 2 only		iolo lion)			
	t one of the debtors and another	☐ Statutory lien (such as tax lien, mechan ☐ Judgment lien from a lawsuit	ics liett)			
_	if this claim relates to a	☐ Other (including a right to offset)				
	unity debt					
Date debt	was incurred 2015-17	Last 4 digits of account number	1592;612	8:7096		
2.1				•	•	
	asurer-Lake County	Describe the property that secures the c	laim:	\$395,688.09	\$7,946,980.00	\$0.00
	itor's Name	See Attached				
	i Main St BOX 490					
	nesville, OH	As of the date you file, the claim is: Check	k all that			
	77-0490	apply. Contingent				
Num	ber, Street, City, State & Zip Code	☐ Unliquidated				
		☐ Disputed				
Who owe	s the debt? Check one.	Nature of lien. Check all that apply.				
Debtor	1 only	An agreement you made (such as morto car loan)	gage or secured	i		
Debtor	•	cai loail)				
☐ Debtor	1 and Debtor 2 only	Statutory lien (such as tax lien, mechan	ic's lien)			
	t one of the debtors and another	☐ Judgment lien from a lawsuit				
	if this claim relates to a nunity debt	☐ Other (including a right to offset)				
Date debt	was incurred	Last 4 digits of account number				
Add the	dollar value of your entries in C	olumn A on this page. Write that number h	nere.	\$26,266,833	96	
	•	the dollar value totals from all pages.				
Write th	at number here:	· -		\$26,266,833	0.30	

Part 2: List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is

Official Form 106D Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

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Debto	or 1	Richard McKay	Osborne, Sr.		Case number (if know)	17-17361	
	-	First Name	Middle Name	Last Name			
than o	ne c		debts that you listed in Part 1		1, and then list the collection age tors here. If you do not have addit		
		ne, Number, Street, Cit izens Bank NA	y, State & Zip Code		On which line in Part 1 did you ente	er the creditor?	2.17
		rovidence Ctr ovidence, RI 0290	03		Last 4 digits of account number	-	
		ne, Number, Street, Cit yahoga County F			On which line in Part 1 did you ente	er the creditor?	2.4
	Gei	neral Civil Division Ontario St FL eveland, OH 4411	on 8		Last 4 digits of account number	-	
		ne, Number, Street, Cit	y, State & Zip Code		On which line in Part 1 did you ente	er the creditor?	2.11
	Chi	ief Legal Officer 01 Rockside Rd lependence, OH	44131		Last 4 digits of account number	-	
	Jos 100	ne, Number, Street, Cit seph Svete Esq.) Parker Ct Ste 3 ardon, OH 44024			On which line in Part 1 did you ente	-	2.5
	Nam Kir Wa 130	ne, Number, Street, Cit k Roessler, Esq. liter Haverfield Li 11 E 9th St Ste 35	y, State & Zip Code LP 500		On which line in Part 1 did you enter Last 4 digits of account number		2.7
	Cle	eveland, OH 4411	4-1821				
	Lak	ne, Number, Street, Cit ke County Prose			On which line in Part 1 did you ente	er the creditor?	2.19
	РО	5 Main St Box 490 inesville, OH 440	77		Last 4 digits of account number	-	
	Lor 824	ne, Number, Street, Cit ri Masco I Carolina Cir SW	<i>i</i>		On which line in Part 1 did you enter Last 4 digits of account number		2.8
		ne, Number, Street, Cit			On which line in Part 1 did you ente	er the creditor?	2.18
	Suz 121	zanne Godenswa I3 Prospect Ave eveland. OH 4411	ager Esq. Ste 300		Last 4 digits of account number	-	

Official Form 106D

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

page 8 of 8

		Dromouti, Information				Counties 100%	Taxes and deling. 2016 payable 2017	total of tax certificates	Ein	ot Mortgogo	Additional Mortgages/liens			
	Bernel	Property Information	-111			Market Valuations		certificates	Lender (1)	st Mortgage	0.1			F(0)
current deed 866/985	Parcel 11B041E000070	owner OSBORNE RICHARD M	street address IROQUOIS AV	county	land	1,320.00	as of 11/20/2017 \$0.00		Instrument No RBS Charter One	mortgage amount 12,960,000.00	2nd	third	fourth	Fifth
2008R032171	29B010C000010	OSBORNE RICK	TREMAINE DR	LAKE	land	800.00	\$0.00		2014R012333 RBS Charter	12,960,000.00				
2006R032171	298010C000010	OSBORINE RICK	TREMAINE DR	LAKE	land	800.00	\$0.00		One2014R012333	12,960,000.00				
2008R032172	34A012C000170	OSBORNE Rick M	E 360 ST	LAKE	land	820.00	\$179.87		RBS Charter One 2014R012333 RBS Charter one	12,960,000.00				
2008R032173	34A017B000290	OSBORNE Rick M	KEEWAYDIN DR	LAKE	land	520.00	\$28.25		2014R013442	12,960,000.00				
2006R043584	25A0060000010	RIGRTONA	7265 MARKELL RD	LAKE	single family house	1,723,370.00	\$0.00		Huntington Bank 2008R012869	\$2,000,000.00	Parkview 2008R021424 \$5,857,208.30 (amended 2009R024377) \$15,604,370.00	Huron Lime - 2012R002446 (\$1,060,000.00)	Huron Lime 2012R002447 (\$1,740,000.00)	Chicago Title - 2013R010779 (\$1,990,000.00)
200901140920	763-19-002	RMO Trustee	SUNNY LANE (Stones Throw Development)	Cuyahoga	land	6,000.00	\$7,154.62		Parkview 200901140921	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-003	RMO Trustee	SUNNY LANE (Stones Throw Development)	Cuyahoga	land	6,000.00	\$7,581.98		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-004	RMO Trustee	SUNNY LANE (Stones Throw Development)	Cuyahoga	land	6,000.00	\$7,154.62		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-020	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,200.00	\$12,201.43		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-030	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,200.00	\$7,215.35		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-031	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,800.00	\$8,003.39		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-054	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,000.00	\$5,370.52		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-055	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,000.00	\$5,261.30		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-056	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	5,600.00	\$5,446.17		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-069	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,200.00	\$7,215.35		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-070	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,200.00	\$7,215.35		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-071	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,200.00	\$6,816.10		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-072	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,200.00	\$7,240.97		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-073	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,400.00	\$7,399.26		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-074	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,300.00	\$6,873.21		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000,00)			
200901140920	763-19-078	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,600.00	\$7,476.74		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-079	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,700.00	\$6,962.52		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-080	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,900.00	\$7,469.68		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to	RBS Charter One 201405200185			
200901140920	763-19-083	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	5,900.00	\$6,658.21		Parkview 200807300886	\$15,604,370.00 \$396,000 (amended Inst No. 2090910516) to	(\$12,960,000.00) RBS Charter One 201405200185			
200901140920	763-19-084	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,300.00	\$7,441.02		Parkview 200807300886	\$15,604,370.00 \$396,000 (amended Inst No. 2090910516) to	(\$12,960,000.00) RBS Charter One 201405200185			
1544-608	10-154300	RMO Trustee	434 Water Street	GEAUGA	land	100,000.00	\$0.00		John R. Masco 1757-888	\$15,604,370.00 300,000.00	(\$12,960,000.00) Parkview Fed 1847- 1038 (\$5,587,208.30) Amend 1868-884			
2008R025619	01B094B000070	RMO Trustee	NORWOOD DR	LAKE	land	2,720.00	\$619.45		RBS Charter one	12,960,000.00	(\$15,604,370)			
2008R025619	01B094B000080	RMO Trustee	NORWOOD DR	LAKE	land	2,720.00	\$619.45		2014R013442 RBS Charter one	12,960,000.00				
200011023019	01D094B000000	INVIO TUSIEE	NOT ACCUMENT	LANE	iallu	2,120.00	ψυ 13.40		2014R013442	12,300,000.00	1			

		Property Information	1			Counties 100% Market Valuations	Taxes and deling. 2016 payable 2017	total of tax certificates	Fii	rst Mortgage		Additio	onal Mortgages/liens	
current deed	Parcel	owner	street address	county	type		as of 11/20/2017		Lender (1) Instrument No	mortgage amount	2nd	third	fourth	Fifth
2008R029986	01B094B000090	RMO Trustee	NORWOOD DR	LAKE	land	2,720.00	\$619.45		RBS Charter one	12,960,000.00	2110	uma	iodiai	
						·			2014R013442 RBS Charter one	1 1				
2008R029986	01B094B000100	RMO Trustee	NORWOOD DR	LAKE	land	2,720.00	\$619.45		2014R013442	12,960,000.00	DDC Charter and			
2002R063278	01B108B000010	RMO Trustee	N RIDGE RD	LAKE	land	31,200.00	\$470.22		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)			
2008R032167	02A0020000030	RMO Trustee	RIVER ST	LAKE	land	260.00	\$337.20		RBS Charter one 2014R013442	12,960,000.00				
1195-309	03A0380000190	RMO Trustee	CLARK RD	LAKE	comm structure	52,300.00	\$0.00							
1195-309	03A0380000200	RMO Trustee	CLARK RD	LAKE	land	1,180.00	\$0.00							
2002r053356	07A0270000090	RMO Trustee	CARTER RD	LAKE	land	395,880.00	\$0.00		Tax Ceritficate 2015R017465 \$39,164.58	39,164.58	Tax Ceritficate 2016R002884 \$9,010.38	Tax Ceritficate 2016R030392 \$8,849.90	Tax Ceritficate 2017R027075 \$9,323.29	
2002r053356	07A0340000160	RMO Trustee	5848 VROOMAN RD	LAKE	industrial	630,520.00	\$7,868.40		Ruth Brainard &					
2009R010201	07A0350000030	RMO Trustee	CARTER RD	LAKE	land	78,900.00	\$45,500.65		Dora Farley 2009R010202 assigned 216r033821 Farley Land LLC	\$640,000.00				
2009R010201	07A0350000050	RMO Trustee	VROOMAN RD	LAKE	land	50,470.00	\$1,175.56		Ruth Brainard & Dora Farley 2009R010202 assigned 216r033821 Farley Land LLC	\$640,000.00				
2005R044461	07A0420000230	RMO Trustee	VROOMAN RD	LAKE	land	49,200.00	\$0.00		Lake National 2008R001118 modification 2008R033620	\$225,000.00				
2008R001117	07A0420000240	RMO Trustee	5660 VROOMAN RD	LAKE	single family house	205,230.00	\$0.00		Lake National 2008R001118 modification 2008R033620	\$225,000.00				
2007r040609	08A0010000490	RMO Trustee	GIRDLED RD	LAKE	land	73,070.00	\$1,072.21		RBS Charter one 2014R013442	12,960,000.00				
2004R006232	08A004A000240	RMO Trustee	11714GIRDLED RD	LAKE	land	33,540.00	\$1,147.51		RBS Charter One 2008R009281	\$9,5000,000.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00		
2002r066959	08A004B000140	RMO Trustee	7792 RAVENNA RD	LAKE	single family house	114,260.00	\$30,043.82		RBS Charter One 2008R009281	\$9,5000,000.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00	Osair Inc (2016R028044)	
2002R008731	08A004B000180	RMO Trustee	7800 RAVENNA RD	LAKE	single family house	137,930.00	\$28,947.60		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00	Osair Inc (2016R028044)	
2005R001308	08A006B000080	RMO Trustee	7020 WILLIAMS RD	LAKE	single family house	235,890.00	\$0.00		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00	Osair Inc. (2017R012081)	
2002r053356	08A009000030	RMO Trustee	CARTER RD	LAKE	land	119,020.00	\$0.00	21630.06	Tax certificate 2015R017468 (\$13,205.06	13,205.06	Tax Certificate 2016R02887 \$2,761.39	Tax certificate 2016R030394 \$2,761.43	tax certificate 2017R027078 \$2,902.18	
2003R073591	08A0090000040	RMO Trustee	CARTER RD	LAKE	land	120,330.00	\$0.00	7083.43	tax certificate 2015R017467 \$13,549.59	13,549.59	Tax certificate 2016R002888 \$2790.77	Tax certificate 2016R030395 \$\$2,790.84	Tax Certificate 2017R027079 \$2,933.14	
2003R018950	08A009000050	RMO Trustee	CARTER RD	LAKE	land	137,840.00	\$0.00	19148.97	Tax certificate 2015R017466 (\$15,492.44	15,492.44	Tax Certificate 2016R02891 \$3,181.75	Tax certificate 2016R030396 \$3,181.79	tax certificate 2017R027080 \$3,344.78	
2009R020096	08A0120000420	RMO Trustee	11579 GIRDLED RD	LAKE	single family house	204,140.00	\$0.00		Lake National 2009R020097	\$111,000,00				
2003R056195	08A0130000540	RMO Trustee	RAVENNA RD	LAKE	land	66,750.00	\$95.10		RBS Charter one 2014R013442	12,960,000.00				
2002R007377	08A0140000120	RMO Trustee	CONCORD HAMBDEN RD	LAKE	land	65,560.00	\$13,660.62		Fifth Third assigned to Concord Hamden Road LLC 2004R031710 2016R023738	\$487,500	RBS Charter one 2014R013442 (\$12,960,000.00)			
2002R007379	08A0140000390	RMO Trustee	CONCORD HAMBDEN RD	LAKE	land	181,370.00	\$37,840.88		Fifth Third assigned to Concord Hamden Road LLC 2004R031710 2016R023738	\$487,500	RBS Charter one 2014R013442 (\$12,960,000.00)			
2006r041530	08A0200000040	RMO Trustee	7741 AUBURN RD	LAKE	single family house	89,480.00	\$0.00		Huntington (fmly SKY Bank) 2006R014531- refiled 2006R046767	\$112,000.00	RBS Charter one 2014R013442 (\$12,960,000.00)			

		Property Information				Counties 100% Market Valuations	Taxes and delinq. 2016 payable 2017	total of tax certificates	Fir	rst Mortgage		Additio	nal Mortgages/liens	
ourrent dood	Parcel	owner	street address	oount.	4		as of 11/20/2017		Lender (1) Instrument No		2nd	third	fourth	Fifth
2005R041535	11B034000050	RMO Trustee	2450 N RIDGE RD	LAKE	commercial garage	68,610.00	\$1,314.93		Parkview 2008R021420	mortgage amount \$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	triira	lourth	Filtri
2005R041534	11B0340000570	RMO Trustee	SPRING LAKE BV (note error on deed shows property in richard W osborne, trustee	LAKE	land	90.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
1195/309	11B0370000020	RMO Trustee	26 FAIRPORT NURSERY RD	LAKE	single family house	51,540.00	\$635.02		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)			
2009r006113	11B038A000100	RMO Trustee	150 FAIRPORT NURSERY RD	LAKE	land	57,120.00	\$0.00	2976.61	RBS Charter one 2014R013442	12,960,000.00	tax certificate 2016r030213 \$\$2,976.61			
2004R045685	11B041E000080	RMO Trustee	46 IROQUOIS AV	LAKE	land (subsided)	20.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
2004R045687	11B041G040130	RMO Trustee	214 LAKE RD	LAKE	land (subsided)	0.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
2001R036960	11B043A000200	RMO Trustee	1053 ARDOYLE AV	LAKE	land	30.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
1195-309	11B043A000230	RMO Trustee	321 Lake Road	LAKE	land	350.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
2006R017187	11B043A000390	RMO Trustee	MIDWAY BV	LAKE	land	40.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
2006R017187	11B043B000560	RMO Trustee	ROBINHOOD AV	LAKE	land	4,900.00	\$243.50		RBS Charter one 2014R013442	12,960,000.00				
2006R018574	11B043B000600	RMO Trustee	SUNSET CT	LAKE	land	7,670.00	\$1,650.72		RBS Charter one	12,960,000.00				
2006R017187	11B043B000620	RMO Trustee	SUNSET CT	LAKE	land	7,960.00	\$394.98		2014R013442 RBS Charter one	12,960,000.00				+
2008r025618	11B065B000010	RMO Trustee	RICHMOND RD	LAKE	land	4,050.00	\$0.00		2014R013442 RBS Charter one	12.960.000.00				+
2008r025618	11B065B000020	RMO Trustee	RICHMOND RD	LAKE	land	4,500.00	\$0.00		2014R013442 RBS Charter one	12,960,000.00				+
2008r025618	11B065B000030	RMO Trustee	946 RICHMOND RD	LAKE	land	4,500.00	\$0.00		2014R013442 RBS Charter one	12,960,000.00				+
						·			2014R013442 RBS Charter one					
2002R059697	13A0020000200	RMO Trustee	WILLIAMS ST	LAKE	land	3,940.00	\$1,087.49		2014R013442 RBS Charter one	12,960,000.00				+
2009R021012	15C0260000210	RMO Trustee	STAGE AV	LAKE	land	13,920.00	\$3,197.62		2014R013442	12,960,000.00 \$5,857,208.30 (amended	RBS Charter one			
2004R014718	15C036H000110	RMO Trustee	1220 W JACKSON ST	LAKE	single family house	97,620.00	\$132.89		Parkview 2008R021420	2009R024377) \$15,604,370.00	2014R013442 (\$12,960,000.00) tax certificate	tax certficate		
2002R063822	15C036H000180	RMO Trustee	1192 West Jackson	LAKE	single family house	72,390.00	\$0.00	4630.17	RBS Charter one 2014R013442	12,960,000.00	2016R030476 \$3,518.35	2017R025157 \$\$1,111.82		
2002R048955	15C036H000190	RMO Trustee	1186 W JACKSON ST	LAKE	single family house	91,310.00	\$1,270.13		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)			
2004R045688	15D016C000150	RMO Trustee	SANFORD REAR ST	LAKE	land	6,570.00	\$1,597.60		RBS Charter one 2014R013442	12,960,000.00				
2004R045691	15D0200000040	RMO Trustee	OWEGO ST/ North St Clair	LAKE	land	1,910.00	\$473.41		RBS Charter one 2014R013442	12,960,000.00				
1996R029845	16B0280000200	RMO Trustee	7209 MENTOR AV	LAKE	land	96,270.00	\$18,568.98		RBS Charter one 2014R013442	12,960,000.00				
2001R006784	16B031B000270	RMO Trustee	MENTOR AV	LAKE	land	2,720.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
2001R006784	16B031B000280	RMO Trustee	MENTOR AV	LAKE	land	19,030.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
2001R006784	16B031B000310	RMO Trustee	MENTOR AV	LAKE	land	30,380.00	\$0.00		RBS Charter One 2008R009281	\$9,5000,000.00	RBS Charter one 2014R013442 (\$12,960,000.00)			
2008R018499	16B035N000050	RMO Trustee	7482 CENTER ST (Unit 5)	LAKE	condo	150,000.00	\$0.00		Huntington 2008R018450	\$268,800.00	RBS Charter one 2014R013442 (\$12,960,000.00)			
2008r027300	16B035N000200	RMO Trustee	7472 PRESLEY AV (unit F1)	LAKE	condo	150,000.00	\$0.00		MERS assigned to Huntington Bank 2008R027301 2017R028935	\$180,000.00	RBS Charter one 2014R013442 (\$12,960,000.00)			
2008r023941	16B035N000210	RMO Trustee	7474 PRESLEY AV (unit F2)	LAKE	condo	150,000.00	\$0.00		MERS- Huntington 2008R023942	\$180,000.00	RBS Charter one 2014R013442 (\$12,960,000.00)			_
2008R031040	16B0390000050	RMO Trustee	7000 FRACCI CT aka 7001 Center Street	LAKE	comm office	1,001,000.00	\$59,280.51	81293.98	CF Bank assign to 7001 Center St LLC	\$787,500	tax certificate 2015R017460 \$51,632.85	tax certificate 2016R002893 \$29,661.13		
2008r027385	16B054A000010	RMO Trustee	OLD HEISLEY RD	LAKE	land	16,970.00	\$187.96		RBS Charter one 2014R013442	12,960,000.00	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,		
2008r027385	16B054A000020	RMO Trustee	6930 OLD HEISLEY RD	LAKE	land	33,250.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
2012R021595	16C0700000160	RMO Trustee	7325 REYNOLDS RD	LAKE	single family house	307,020.00	\$15,746.05		RBS Charter one 2014R013442	12,960,000.00				
2008R012853	16C0700000180	RMO Trustee	7317 REYNOLDS RD	LAKE	single family house	145,960.00	\$0.00		Lake National 2008R012854	\$110,,000,00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00		

		Property Information				Counties 100% Market Valuations	Taxes and deling. 2016 payable 2017	total of tax certificates	Eie	st Mortgage	-	Additional Mortgages/liens		
ourrent dood	Parcel		atroat addraga	aguntu		iviai ket valuations	as of 11/20/2017	certificates	Lender (1) Instrument No		2nd	third	fourth	Fifth
2004R013667	16C077J000200	owner RMO Trustee	street address 8310 BELLFLOWER RD	LAKE	single family house	84,890.00	\$203.48	11147.57	Parkview 2008R021420	mortgage amount \$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	tax certificate 2015R017493 \$7,729.75	tax certificate 2016R02890 \$2,193.54	tax certificate
1195/326	16C0850000030	RMO Trustee	HOPKINS RD/Center St	LAKE	land	7,220.00	\$1,870.07		RBS Charter one 2014R013442	12,960,000.00	(#12,900,000.00)	ψ1,129.13		
1997R018745	16C0870000030	RMO Trustee	HENDRICKS	LAKE	land	1,180.00	\$238.96		RBS Charter one 2014R013442	12,960,000.00				
1195/326	16D102A000270	RMO Trustee	charmar	LAKE	land	43,510.00	\$610.32		RBS Charter one 2014R013442	12,960,000.00	Osair Inc (2017R017453)			
1195/326	16D102A000280	RMO Trustee	charmar & LSB	LAKE	land	45,230.00	\$644.68		RBS Charter one 2014R013442	12,960,000.00	Osair Inc (2017R017454)			
1999R993866	19A090H000670	RMO Trustee	ANDREWS RD	LAKE	land	22,310.00	\$373.07		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00		
1999R993866	19A090I000010	RMO Trustee	6042 ANDREWS RD	LAKE	land	39,200.00	\$655.37		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00		
1999R993866	19A090I000020	RMO Trustee	PRIMROSE ANDREWS RD	LAKE	land	27,520.00	\$460.00		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00		
2009R019035	26A0010000030	RMO Trustee	S I 90 (south side of Interstate 90 in waite hill)	LAKE	land	300.00	\$0.00		RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00	(\$12,300,000.00)			
2008R000868	27B039A000050	RMO Trustee	PELTON RD	LAKE	land	1,240.00	\$68.57		Parkview 2008R000869	\$5,000,000.00 (amended 2009R023482) to \$15,604,370.00				
1195/326	27B0440000110	RMO Trustee	LOST NATION RD	LAKE	land	2,240.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
1195/326	27B056E000530	RMO Trustee	SHADOWROW AV	LAKE	land	7,280.00	\$0.00		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00		
1195/326	27B056E000540	RMO Trustee	1101 LOST NATION RD	LAKE	comm structure	89,630.00	\$1,385.35		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00		
1195/326	27B057C000370	RMO Trustee	1080 SHADOWROW RD	LAKE	land	15,200.00	\$227.33		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00		
1195/326	27B057C000380	RMO Trustee	1086 SHADOWROW RD	LAKE	land	15,200.00	\$227.32		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00		
1195/326	27B057C000390	RMO Trustee	1073 LOST NATION RD	LAKE	land	45,880.00	\$10,529.54		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00		
1999R036973	29B007C000350	RMO Trustee	CONCORD ST (devil strip)	LAKE	land	290.00	\$68.06		RBS Charter one 2014R013442	12,960,000.00				
1999R036974	29B007D001020	RMO Trustee	MEADOW ST	LAKE	land	300.00	\$74.87		RBS Charter one 2014R013442	12,960,000.00				
1999r035975	29B007D001030	RMO Trustee	CATAWBA ST	LAKE	land	300.00	\$74.87		RBS Charter one 2014R013442	12,960,000.00				
1999R936976	29B007E000010	RMO Trustee	WOOD ST	LAKE	land	420.00	\$101.93		RBS Charter one 2014R013442	12,960,000.00				
1999R036977	29B007E000170	RMO Trustee	E 296 ST	LAKE	land	430.00	\$102.31		RBS Charter one 2014R013442	12,960,000.00				
1999R036979	29B007E000450	RMO Trustee	ROBINDALE ST	LAKE	land	420.00	\$99.57		RBS Charter one 2014R013442	12,960,000.00				
1999R036981	31A013B000770	RMO Trustee	MILLER AV	LAKE	land	3,010.00	\$716.82		RBS Charter One 2014R013442	12,960,000.00				
1997R036108	34A017A000030	RMO Trustee	LAKE SHORE BV	LAKE	land	55,280.00	\$820.85		RBS Charter One 2014R012333	12,960,000.00				
2002r064408	35A0080000110	RMO Trustee	ELBERTA RD/Renaissance Pkwy	LAKE	land	18,930.00	\$99,507.27		RBS Charter One 2008R009281 (\$9,500,000.00)	\$9,5000,000.00	RBS Charter one 2014R013442 (\$12,960,000.00)			
200808439	31-210-00-00-012- 000	RMO Trustee	6912 ST RT 44	PORTAGE	land	104,500.00	\$2,617.44	19904.62	RBS Charter One 201407352	12,960,000.00	tax certificate 201517703 201601861 \$17,217.94	tax certificate 201615525 \$2,686.68		
200808439	31-210-00-00-014- 000	RMO Trustee	LOVERS LN	PORTAGE	land	83,400.00	\$2,088.65	16305.92	RBS Charter One 201407352	12,960,000.00	tax certificate 201517704 201601862 \$14,141.77	tax certificate 201615526 \$2,164.12		
Vol 244, Page 639	35-021-00-00-001- 000	RMO Trustee	FROST	PORTAGE	land	33,600.00	\$6,492.06		Marion Rose Nathan Trustee - frances r Rutt, trustee 200110932 200315067 200610255	100,000.00	RBS Charter One 201407352 (\$12,960,000.00)	12,960,000.00		
Volume 466, Page 545	35-021-00-00-002- 000	RMO Trustee	FROST	PORTAGE	land	100.00	\$14.68		RBS Charter One 201407352	12,960,000.00				
200529106	35-023-00-00-023- 000	RMO Trustee	538 FROST	PORTAGE	single family house	92,500.00	\$0.00	8997.92	Parkview 200813955	\$5,857,208.30 (amended 2009R018937) to \$15,604,370.00	RBS Charter One 201407352 (\$12,960,000.00)	tqx certificate 201517719 20161876 \$4132.52	tax certificate 201615568 \$2,311.25	tax certificate 201715988 \$2,551.15

		Property Information				Counties 100% Market Valuations	Taxes and deling. 2016 payable 2017			st Mortgage		Addition	nal Mortgages/liens	
current deed	Parcel	owner	street address	county	type		as of 11/20/2017		Lender (1) Instrument No	mortgage amount	2nd	third	fourth	Fifth
				TOTALS		8,479,880.00	551,058.71	193119.25						

Name of Entity	Percent owned by RMO/Trusts J	Date Formed Date Ceased Operation	ns Active/Inactive	Accountant/Bookkeeper	EIN (If known
000 Richmond Road LLC	100.00%	6/2/2014	Active	-	·
000 West Jackson LLC	100.00%	6/2/2014	Active		
001 Jackson Street LLC	100.00%	6/2/2014	Active		
1058 Peach Blvd	100.00%	6/2/2014	Active		
11447 Viceroy LLC	100.00%	9/22/2014	Active		
11486 Viceroy LLC	100.00%	6/2/2014	Active		
11495 Viceroy LLC	100.00%	6/2/2014	Active		
11520 Monarch LLC	100.00%	8/15/2016	Active		
11575 Girdled Road LLC	100.00%	2/26/2014	Active		
1180 W. Jackson St LLC	100.00%	9/22/2014	Active		
1392 Jackson Street LLC	100.00%	3/15/2017	Active		
15499 Kinsman Road LLC	100.00%	3/15/2017	Active		
2412 N. Newton Falls Road LLC	100.00%	8/29/2016	Active		
2737 Hubbard Rd LLC	100.00%	7/3/2017	Active		
27981 EUCLID CO., LLC	50.00%	6/18/1997	Active		
306 Lakeshore LLC	100.00%	1/6/2012	Active		
362 Center Street LLC	100.00%	3/15/2017	Active		
366 Center Street LLC	100.00%	3/15/2017	Active		
38700 PELTON ROAD, LLC	100.00%	1/22/2008	Active		
5848 Vrooman Road LLC	100.00%	7/3/2017	Active		
6631 Ridge Road LLC	100.00%	6/2/2014	Active		
7001 Center Street LLC	100.00%	7/26/2016	Active		
7621 MENTOR AVENUE, LLC	100.00%	12/2/2009	Active		
8014 Bellflower LLC	100.00%	5/7/2013	Active		
815 Superior Ave LLC	100.00%	8/29/1994	Active		
8491 Mayfield Acquisitions LLC	25.00%	10/25/2016	Active		
8667 East Avenue LLC	100.00%	9/22/2014	Active		
9010 TYLER, LLC	100.00%	8/9/2017	Active		
A000 MENTOR AVENUE, LLC	100.00%	6/2/2014	Active		
ANGRMO OIL & GAS	50.00%	3/3/2003	Active		
BACK LAND, LLC	100.00%	3/3/2016	Active		
BIG OAT'S OIL FIELD SUPPLY COMPANY, LLC	100.00%	5/8/2009	Active		34-1782080
BISHOP ROAD LLC	100.00%	11/15/2015	Active		
BLACK BEAR REALTY, LTD.	99.00%	5/4/1995	Active		34-1801548
BLACKBROOK ROAD, LLC	100.00%	4/10/2014	Active		
CHOWDER GAS STORAGE FACILITY, LLC	100.00%	6/9/2008	Active		
CHOWDER LAND DEVELOPMENT CO., LLC	100.00%	7/28/2008	Active		
COBRA PIPELINE CO., LTD.	85.93%	10/17/2015	Active		41-2255945
CONCORD/HAMBDEN ROAD, LLC	100.00%	3/22/2013	Active		
DAVID OIL COMPANY, LLC	100.00%	8/5/2016	Active		
EAST 27TH STREET LLC	100.00%	12/31/2015	Active		
ESPYVILLE PA, LLC	100.00%	6/2/2014	Active		
FARLEY LAND, LLC	100.00%	10/31/2016	Active		
FRONT LAND, LLC	100.00%	3/3/2016	Active		

GREAT LAKES PARKWAY, LLC	100.00%	12/23/2009	Active	
HALE ROAD, LLC	100.00%	11/24/2014	Active	
HAMILTON/MERCANTILE DEVELOPMENT COMPANY, INC.	100.00%	4/23/1997	Active	
HAMILTON-MERCANTILE LAND LLC	100.00%	11/15/2015	Active	
HEISLEY-HOPKINS, INC.	100.00%	2/4/1991	Active	34-1701842
JOHN D. OIL AND GAS COMPANY	100.00%	6/23/2000	Active	5.1,010.2
John D. Oil and Gas Marketing LLC	85.93%	0, 25, 2000	Active	38-3724735
JOHN D. RESOURCES, LLC	100.00%	9/27/2004	Active	01-0849110
KYKUIT RESOURCES, LLC	18.22%	5/8/2007	Active	23-0184655
Lec House LLC	100.00%	12/21/2016	Active	
LEIMCO ACQUISITION COMPANY, LLC	100.00%	9/6/2017	Active	
LEIMCO DEVELOPMENT COMPANY, LTD.	90.00%	3/30/2001	Active	
LEIMCO HOLDING COMPANY, LLC	100.00%	3/3/2016	Active	
LIGHTNING OIL CO., LTD.	49.00%	4/5/1996	Active	
LIGHTNING OIL COMPANY	100.00%	12/9/1991	Active	31-1490133
LIGHTNING PIPELINE COMPANY II, INC.	100.00%	1/30/2002	Active	02-0617550
LIGHTNING PIPELINE COMPANY LTD.	85.93%	10/15/2001	Active	02-0617547
LITTLE INCH, LLC	100.00%	5/11/2005	Active	
MADISON LAND LLC	100.00%	11/15/2015	Active	
MADISON/ROUTE 20, LLC	50.00%	5/6/1999	Active	
MARIETTA LAND PROPERTIES LLC	100.00%	9/6/2016	Active	
MENTOR EQUIPMENT RENTAL LLC	100.00%	1/21/2015	Active	
MIDWAY INDUSTRIAL CAMPUS CO., LTD.	33.34%	12/18/2000	Active	
NATHAN PROPERTIES, LLC	100.00%	10/21/2011	Active	
NEO GAS MARKETING, LLC	100.00%	7/17/2003	Active	20-0119593
OHIO PIPELINE LLC	85.93%	5/27/2004	Active	
Orwell-Trumbull Pipeline Co. LLC	85.30%	9/3/2004	Active	43-2082799
OSAIR, INC	95.00%	2/9/1963	Active	34-0964544
PAINESVILLE BALLFIELD, LLC	100.00%	9/22/2014	Active	
PLAZA AVENUE, LLC	100.00%	9/22/2014	Active	
POPEYE'S MARINA, INC.	100.00%	11/18/1987	Active	
RAVENNA ROAD II, LLC	100.00%	9/22/2014	Active	
RIGRTONA HOLDING COMPANY, LLC	100.00%	3/3/2016	Active	
RMO, Inc.	100.00%	8/16/1989	Active	
ROCKEFELLER OIL COMPANY, LLC	100.00%	8/5/2016	Active	
ROUTE 84 LLC	100.00%	5/17/2017	Active	
S.C.R.O. COMPANY, LLC	50.00%	5/19/1999	Active	
SLEEPY HOLLOW OIL & GAS, LLC	100.00%	11/19/2005	Active	90-0437215
Tatonka Oil Company LLC	100.00%	4/21/2016	Active	
THE RETIREMENT MANAGEMENT COMPANY	100.00%	3/26/1993	Active	
TIN MAN STORAGE, LLC	100.00%	6/13/2005	Active	
TINMAN STORAGE CENTER, LLC	100.00%	11/12/2004	Active	
WILLIAMS RD., LLC	100.00%	9/22/2014	Active	
WILSON LAND PROPERTIES, LLC	100.00%	1/14/2014	Active	
WOODLANDS ASSISTED LIVING RESIDENCE - EASTLAND, LLC	100.00%	1/29/2004	Active	20-0703922

YELLOWBRICK STORAGE, LLC	100.00%	5/3/2013	Active	
1450 Jackson Street II LLC	100.00%		Inactive	
1450 Jackson Street LLC	100.00%		Inactive	
2681 ORCHARD WAY, INC.	100.00%	7/25/1999	Inactive	
5480 Woodside Road LLC	100.00%		Inactive	
5580 Woodside Rd. LLC	100.00%		Inactive	
7123 INDUSTRIAL PARK BLVD., INC.	100.00%		Inactive	34-1703840
8420 Mentor Avenue LLC	100.00%	6/2/2014 Unknown	Inactive	34-1703040
8644 Station Street LLC	100.00%		Inactive	
ACHIEVEMENT, LTD	50.00%		Inactive	
ALTA GAS SERVICES LLC	100.00%		Inactive	
ANDOVER PROPANE, LLC	100.00%		Inactive	
BEDFORD PROPERTIES LTD.	66.89%		Inactive	
BLUE HERON DEVELOPMENT LTD.	100.00%	11/2/1995 10+ years ago	Inactive	34-1821532
Brainard Gas Corp	100.00%		Inactive	34-1021332
CARDINAL FRANCHISE CORP.	100.00%	7/13/1993 10+ years ago	Inactive	34-1747067
CENTER STREET INVESTMENTS, INC.	54.20%	7/28/2000 Unknown	Inactive	34 1747007
CHARDON BANK BUILDING, LLC	100.00%	3/2/2009 10+ years ago	Inactive	
CHECKERS OF OHIO, INC.	100.00%	10/15/1990 Never Operated	Inactive	
COLUMBUS TILE YARD, LLC	100.00%		Inactive	02-0617512
CONCORD GROUP, LLC	50.00%	4/19/2001 10+ years ago	Inactive	02 0017012
CRILE ROAD DEVELOPERS, LTD.	100.00%	2/22/2000 10+ years ago	Inactive	
CUBBY'S RECYCLING LLC	100.00%	4/7/2011 Never Operated	Inactive	
DELICIOUS DESIGNATED DRIVERS, LLC	100.00%	1/31/2011 Never Operated	Inactive	
DMO PROPERTIES, INC.	100.00%	6/17/1988 5+ years ago	Inactive	34-1595405
ERIE-COKE PROPERTIES, INC.	33.34%	10/26/2000 10+ years ago	Inactive	
FIRST INDEMNITY, LTD.	100.00%	11/1/1996 10+ years ago	Inactive	31-1489512
FLAGLER, LLC	100.00%		Inactive	
FOREVER WILD, LLC	100.00%	6/5/2003 Never Operated	Inactive	
GN1, LLC	100.00%	1/3/2006 Unknown	Inactive	
GN2, LLC	100.00%	1/3/2006 Unknown	Inactive	
GN3, LLC	100.00%		Inactive	
GN4, LLC	100.00%	1/3/2006 Unknown	Inactive	
GN5, LLC	100.00%	1/18/2006 Unknown	Inactive	
GREAT LAKES PLAZA, LTD.	51.47%	7/15/2002 2012	Inactive	
GREAT PLAINS EXPLORATION, LLC	100.00%		Inactive	56-2349495
HEISLEY STORAGE & MINI LTD.	33.00%		Inactive	
HOPKINS HEISLEY CORP.	100.00%	3/6/1997 10+ years ago	Inactive	
LAKESHORE & RT. 306, LLC	100.00%	7/16/2012 2012	Inactive	01-0849110
LIBERTY SELF STOR II LLC	99.00%		Inactive	
LIBERTY SELF STOR, LTD.	100.00%	6/3/1996 2012	Inactive	
LITTLE OATS, LLC	100.00%	3/22/2010 2015	Inactive	
LUDLOW NATURAL GAS COMPANY, LLC	100.00%	3/28/2017 2016	Inactive	
MATCHWORKS TAVERN, LLC	100.00%		Inactive	
MATCHWORKS, LLC	100.00%	1/31/2012 2012	Inactive	

MEADOWLANDS APARTMENTS, INC.	100.00%	2/2/1994 10+ years ago	Inactive	34-17	62459
MENTOR-BARD PROPERTIES, LLC	50.00%	3/29/2004	2012 Inactive		
MERIDIAN POINT REALTY TRUST '83	100.00%	12/14/1998 10+ years ago	Inactive		-
NORTHWESTERLY, LTD.	100.00%	8/22/1996 10+ years ago	Inactive	34-18	60277
OPD SANITARY SEWER DEVELOPMENT COMPANY, LLC	100.00%	7/3/2002	2014 Inactive		
ORWELL NATURAL GAS COMPANY	100.00%	8/12/1986	2012 Inactive	34-15	34903
OSBORNE CRUSHED STONE & CONCRETE LLC	100.00%	8/1/2015	2015 Inactive		-
OSBORNE MONETARY FINANCE, LLC	100.00%	3/30/2015	2015 Inactive		
OSBORNE SECURITIES, INC.	50.00%	9/12/1980 30+ years ago	Inactive		-
PAINESVILLE BANK BUILDING, LLC	100.00%	3/2/2009	2012 Inactive		
PAINESVILLE TOWNSHIP TRAILER PARK, INC.	50.00%	5/10/1989 10+ years ago	Inactive		-
RENAISSANCE PARKWAY LLC	100.00%	2/29/2016	2016 Inactive		
RICK'S II, LLC	100.00%	12/23/2009 Unknown	Inactive		-
RICK'S LTD.	100.00%	11/3/2008 Unknown	Inactive		
RICKY HOMES, INC	100.00%	10/17/1985 20+ years ago	Inactive		
ROCKEFELLER RENTALS, LLC	100.00%	12/16/2010 Unknown	Inactive		
ROCKWELL GARAGE, LLC	100.00%	3/22/2013	2012 Inactive		-
ROCKWELL PROPERTY, LLC	100.00%	4/24/2009	2012 Inactive		
ROUTE 20 BOWLING ALLEY, INC.	50.00%	7/26/1999 10+ years ago	Inactive		
ROUTE 306 PROPERTIES, LLC	100.00%	2/12/2014 Never Operated	Inactive		
ROUTE 306, LLC	100.00%	12/27/2011 Never Operated	Inactive		-
ROUTE 44, LLC	100.00%	8/24/2012	2015 Inactive		
SOUTHEAST RETIREMENT COMPANY LTD	100.00%	8/29/1994 10+ years ago	Inactive		
STATION STREET LEASING, LLC	100.00%	11/27/2006	2012 Inactive		
STATION STREET LEASING, LLC	100.00%	11/27/2006 Unknown	Inactive		
STATION STREET PARTNERS, LLC	100.00%	6/28/2002	2012 Inactive		
STATION STREET PARTNERS, LLC	100.00%	6/8/2002 Unknown	Inactive		
STEVE-RICK, LTD.	50.00%	4/12/2002 Unknown	Inactive		
STIFFTHEBANKS.COM, LLC	100.00%	1/13/2011 Never Operated	Inactive		
SUCH A DEAL, LLC	100.00%	5/7/2007 Never Operated	Inactive		
SUGAR BUSH HOLDINGS, LLC	100.00%	10/25/2013	2016 Inactive		
SUGARBRUSH PROPERTIES, LLC	100.00%	5/21/2015	2016 Inactive		
SUGARBUSH PROPERTIES I, LLC	100.00%	8/8/2014	2016 Inactive		
THE JEROME T. OSBORNE FAMILY LIMITED PARTNERSHIP	7.28%	12/31/1996 2016-17	Inactive		
TURBINE STORAGE LLC	100.00%	7/8/1999 10+ years ago	Inactive		
TURKEY VULTURE FUND XIII, LTD.	35-40%	11/22/1994 10+ years ago	Inactive	34-17	86314
TURKEY VULTURE FUND XIV, LTD.	35-40%	12/31/2006 10+ years ago	Inactive		354265
TURKEY VULTURE MANAGEMENT, LTD.	35-40%	11/24/1997 10+ years ago	Inactive	34-18.	
TYLER BOULEVARD HOLDING COMPANY	100.00%	9/25/1997 Unknown	Inactive		
TYLER BOULEVARD, LLC	100.00%	1/31/2012 Unknown	Inactive		
VROOMAN ROAD WATERLINE, LLC	100.00%	2/14/2013 Never Operated	Inactive		
WOODLANDS ASSISTED LIVING RESIDENCE, LLC	98.00%	8/25/2000 10+ years ago	Inactive	34-19	32800

					1	4/05/18 4:05PM
Fill in this infor	mation to identify your	case:				
Debtor 1	Richard McKay O					
Debtor 2	First Name	Middle Name Last	Name			
(Spouse if, filing)	First Name	Middle Name Last	Name			
United States Ba	ankruptcy Court for the:	NORTHERN DISTRICT OF OHIO				
Case number	17-17361					
(if known)					■ Check	if this is an
					amend	led filing
Official For		//	•			40/45
scheaule i	=/F: Creditors W	ho Have Unsecured Cla	ıms			12/15
	All of Your PRIORITY Ur tors have priority unsecure Part 2.					
Yes.	rait 2.					
2. List all of you identify what to possible, list the	ype of claim it is. If a claim ha he claims in alphabetical ord	s. If a creditor has more than one priority unsas both priority and nonpriority amounts, list the according to the creditor's name. If you haw articular claim, list the other creditors in Part 3	hat claim here a	and show both priority a	and nonpriority amoun	ts. As much as
(For an explar	nation of each type of claim,	see the instructions for this form in the instruc	ction booklet.)	Total claim	Priority	Nonpriority
				\$360,000.0	amount	amount
	M Osborne	Last 4 digits of account num	nber NA	0	# 000 000 00	\$0.00
8255 N	reditor's Name lorley Rd r, OH 44060	When was the debt incurred	? 1999		_	
	Street City State Zlp Code	As of the date you file, the c	laim is: Check	all that apply		
Who incurre	ed the debt? Check one.	☐ Contingent				
Debtor 1	only	☐ Unliquidated				
Debtor 2	only	☐ Disputed				
Debtor 1	and Debtor 2 only	Type of PRIORITY unsecure	d claim:			

Part 2: List All of Your NONPRIORITY Unsecured Claims

☐ At least one of the debtors and another ☐ Check if this claim is for a community debt

Is the claim subject to offset?

3. Do any creditors have nonpriority unsecured claims against you?

☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.

■ No

☐ Yes

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

Domestic support obligations

☐ Other. Specify

 $\hfill \square$ Taxes and certain other debts you owe the government $\hfill\square$ Claims for death or personal injury while you were intoxicated

Alimony and Support

Total claim

Official Form 106 E/F

Schedule E/F: Creditors Who Have Unsecured Claims

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Debtor	1 Richard McKay Osborne, Sr.	Case number (if know) 17-17361	
4.1	Big Oats	Last 4 digits of account number	\$8,996.58
	Nonpriority Creditor's Name 38700 Pelton Rd Willoughby, OH 44094	When was the debt incurred? 2017	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
	■ Debtor 1 only	☐ Contingent	
	Debtor 2 only	☐ Unliquidated	
	☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another	☐ Disputed Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	□ No	\square Debts to pension or profit-sharing plans, and other similar debts	
	■ Yes	■ Other. Specify	
4.2	Cobra Pipeline Company LTD	Last 4 digits of account number	\$6,391.51
	Nonpriority Creditor's Name 3511 Lost Nation Rd Suite 213	When was the debt incurred? 2017	
	Willoughby, OH 44094 Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
	■ Debtor 1 only	☐ Contingent	
	Debtor 2 only	☐ Unliquidated	
	☐ Debtor 1 and Debtor 2 only	Disputed	
	At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community debt	☐ Student loans ☐ Obligations arising out of a separation agreement or divorce that you did not	
	Is the claim subject to offset?	report as priority claims	
	No	Debts to pension or profit-sharing plans, and other similar debts	
	Yes	Other. Specify	
4.3	Crdt Systems Nonpriority Creditor's Name	Last 4 digits of account number 0062	\$81.00
	100 N Park Helena, MT 59624	When was the debt incurred? Opened 4/18/14	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
	■ Debtor 1 only	☐ Contingent	
	Debtor 2 only	■ Unliquidated	
	☐ Debtor 1 and Debtor 2 only	■ Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt Is the claim subject to offset?	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	■ No	Debts to pension or profit-sharing plans, and other similar debts	
	☐ Yes	■ Other. Specify Great Falls Clinic	

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Debtor	Richard McKay Osborne, Sr.		Case number (if know) <u>17-17361</u>	4/03/10 4:031 W
4.4	Credit Collections Services	Last 4 digits of account number	6367	\$145.00
	Nonpriority Creditor's Name Attention: Bankruptcy 725 Canton Street	When was the debt incurred?	Opened 10/15	
	Norwood, MA 02062 Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	s: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	Unliquidated		
	Debtor 1 and Debtor 2 only	Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	Yes	Other. Specify Collection	Attorney Nationwide Insurance	
4.5	Cuyahoga County Common Pleas Ct	Last 4 digits of account number		Unknown
	Nonpriority Creditor's Name Clerk of Court- Civil 1200 Ontario St FL1 Cleveland, OH 44113	When was the debt incurred?	various	
	Number Street City State ZIp Code	As of the date you file, the claim	s: Check all that apply	
	Who incurred the debt? Check one.			
	Debtor 1 only	Contingent		
	☐ Debtor 2 only	Unliquidated		
	☐ Debtor 1 and Debtor 2 only	Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:	
	Check if this claim is for a community debt		ration agreement or divorce that you did not	
	Is the claim subject to offset?	report as priority claims Debts to pension or profit-sharin		
	■ No			
	☐ Yes	Other. Specify Court costs	s and fees	
4.6	Deep Springs Trout Club Nonpriority Creditor's Name	Last 4 digits of account number		\$1,325.46
	11069 Chardon Rd Chardon, OH 44024	When was the debt incurred?	2017	
	Number Street City State Zlp Code	As of the date you file, the claim i	s: Check all that apply	
	Who incurred the debt? Check one.	_		
	Debtor 1 only	Contingent		
	Debtor 2 only	Unliquidated		
	☐ Debtor 1 and Debtor 2 only	Disputed	d alaim.	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured ☐ Student loans	ı ciaim:	
	☐ Check if this claim is for a community debt Is the claim subject to offset?		ration agreement or divorce that you did not	
	No	Debts to pension or profit-sharin	g plans, and other similar debts	
	Yes	Other. Specify		

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4.7	DONNELLEY FINANCIAL SOLUTIONS INC	Last 4 digits of account number	Unknown
	Nonpriority Creditor's Name 35 W WACKER DR 35TH FLOOR Chicago, IL 60601	When was the debt incurred?	
	Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply	
	Who incurred the debt? Check one.		
	■ Debtor 1 only	☐ Contingent	
	☐ Debtor 2 only	☐ Unliquidated	
	☐ Debtor 1 and Debtor 2 only	☐ Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	No	\square Debts to pension or profit-sharing plans, and other similar debts	
	☐ Yes	Other. Specify Unknown	
4.8	Donnelley Financial Solutions, Inc.	Last 4 digits of account number	\$65,346.10
	Nonpriority Creditor's Name 35 W Wacker Dr FL 35 Chicago, IL 60601	When was the debt incurred? 6-7/2016	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
	■ Debtor 1 only	☐ Contingent	
	☐ Debtor 2 only	☐ Unliquidated	
	Debtor 1 and Debtor 2 only	Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt Is the claim subject to offset?	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	■ No	☐ Debts to pension or profit-sharing plans, and other similar debts	
	☐ Yes	Other. Specify Printing Services	
4.9	Ecolawn.net	Last 4 digits of account number	\$1,371.00
	Nonpriority Creditor's Name 990 Erie Rd Unit #P	When was the debt incurred? 2017	
	Eastlake, OH 44094 Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply	
	Who incurred the debt? Check one.		
	Debtor 1 only	☐ Contingent	
	Debtor 2 only	☐ Unliquidated	
	☐ Debtor 1 and Debtor 2 only	☐ Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt Is the claim subject to offset?	$\hfill \Box$ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	■ No	Debts to pension or profit-sharing plans, and other similar debts	
	☐ Yes	Other. Specify	

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Debto	Richard McKay Osborne, Sr.		Case number (if know)	17-17361	
4.1	Greenberg Traurig,	Last 4 digits of account number	Unknown		\$30,000.00
0	Nonpriority Creditor's Name c/o Mimi Bahcall, Esq. 77 W Wacker Dr Ste 3100	When was the debt incurred?	2014-2016		ψ30,000.00
	Chicago, IL 60601 Number Street City State Zlp Code	As of the date you file, the claim	is: Check all that apply		
	Who incurred the debt? Check one.	Пол			
	☐ Debtor 1 only	☐ Contingent			
	Debtor 2 only	Unliquidated			
	Debtor 1 and Debtor 2 only	Disputed			
	At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:		
	☐ Check if this claim is for a community debt Is the claim subject to offset?	☐ Student loans ☐ Obligations arising out of a separeport as priority claims	aration agreement or divorce	that you did not	
	No	Debts to pension or profit-sharir	a plane, and other similar d	obto	
	□ Yes	Other. Specify Profession	•	euis	
4.1 1	Gregory M. Dennin, Esq.	Last 4 digits of account number	na	_	\$2,100.00
	Nonpriority Creditor's Name Dennin & Dennin 2745 Main St Lake Placid, NY 12946	When was the debt incurred?	2017		
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply		
	■ Debtor 1 only	☐ Contingent			
	☐ Debtor 2 only	☐ Unliquidated			
	☐ Debtor 1 and Debtor 2 only	☐ Disputed			
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:		
	☐ Check if this claim is for a community	☐ Student loans			
	debt Is the claim subject to offset?	☐ Obligations arising out of a separeport as priority claims	aration agreement or divorce	that you did not	
	■ No	Debts to pension or profit-sharing	ng plans, and other similar de	ebts	
	Yes	Other. Specify Profession	al Services		
4.1	Heisley-Hopkins, LLC	Last 4 digits of account number		_	\$3,390,435.49
	Nonpriority Creditor's Name c/o Zack Burkons Receiver 1621 Euclid Ave Ste 408 Cleveland, OH 44115	When was the debt incurred?	various		
	Number Street City State Zlp Code	As of the date you file, the claim	is: Check all that apply		
	Who incurred the debt? Check one.	_			
	■ Debtor 1 only	☐ Contingent			
	Debtor 2 only	Unliquidated			
	☐ Debtor 1 and Debtor 2 only	Disputed			
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:		
	☐ Check if this claim is for a community	☐ Student loans			
	debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	aration agreement or divorce	that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar de	ebts	

☐ Yes

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Other. Specify records of creditor

booked loans to Debtor on books and

Debto	r 1 Richard McKay Osborne, Sr.	Case number (if know) 17-17361	4/05/18 4:05PM
4.1	Illuminating Company	Last 4 digits of account number	\$0.06
3	Nonpriority Creditor's Name PO Box 3638	When was the debt incurred? 2017	ψ0.00
	Akron, OH 44309 Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
	■ Debtor 1 only	☐ Contingent	
	Debtor 2 only	☐ Unliquidated	
	☐ Debtor 1 and Debtor 2 only	☐ Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	■ No	☐ Debts to pension or profit-sharing plans, and other similar debts	
	□Yes	Other. Specify Royalty	
4.1	John D. Resources LLC	Last 4 digits of account number	\$55,015.00
	Nonpriority Creditor's Name	When was the debt incurred? various	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
	■ Debtor 1 only	☐ Contingent	
	Debtor 2 only	Unliquidated	
	Debtor 1 and Debtor 2 only	■ Disputed	
	At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	_	Student loans	
	☐ Check if this claim is for a community debt Is the claim subject to offset?	Dobligations arising out of a separation agreement or divorce that you did not report as priority claims	
	No	Debts to pension or profit-sharing plans, and other similar debts	
	— No	booked loans to Debtor on books and	
	Yes	Other. Specify records of creditor	
4.1 5	Josh Leonardi	Last 4 digits of account number	Unknown
3	Nonpriority Creditor's Name		
	7325 Reynolds Rd Mentor, OH 44060	When was the debt incurred? 2014	
	Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply	
	Who incurred the debt? Check one.	_	
	Debtor 1 only	Contingent	
	Debtor 2 only	☐ Unliquidated	
	Debtor 1 and Debtor 2 only	☐ Disputed	

■ No

☐ Yes

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lacksquare At least one of the debtors and another

Is the claim subject to offset?

 \square Check if this claim is for a community

Type of NONPRIORITY unsecured claim:

Other. Specify Reynolds Rd

 $\hfill \Box$ Obligations arising out of a separation agreement or divorce that you did not

claims from sales contract for 7325

 $\hfill\square$ Debts to pension or profit-sharing plans, and other similar debts

☐ Student loans

report as priority claims

Debtor	1 Richard McKay Osborne, Sr.		Case number (if know)	17-17361		
4.1 6	Lake County Court of Common Pleas	Last 4 digits of account number	1819		\$711.51	
	Nonpriority Creditor's Name Civil Clerk 47 N Park Pl Painesville, OH 44077	When was the debt incurred?				
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	s: Check all that apply			
	■ Debtor 1 only □ Debtor 2 only □ Debtor 1 and Debtor 2 only □ At least one of the debtors and another	☐ Contingent ☐ Unliquidated ☐ Disputed Type of NONPRIORITY unsecure	d claim:			
	☐ Check if this claim is for a community debt Is the claim subject to offset?	☐ Student loans ☐ Obligations arising out of a separeport as priority claims				
	■ No □ Yes	☐ Debts to pension or profit-sharin ☐ Other. Specify Court Cost		eots		
4.1 7	Ludlow Natural Gas Co. LLC Nonpriority Creditor's Name	Last 4 digits of account number When was the debt incurred?	various	_	\$23,104.82	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim				
	■ Debtor 1 only □ Debtor 2 only	☐ Contingent ■ Unliquidated				
	☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another ☐ Check if this claim is for a community debt	■ Disputed Type of NONPRIORITY unsecured Student loans Obligations arising out of a separations		that you did not		
	Is the claim subject to offset? ■ No	report as priority claims ☐ Debts to pension or profit-sharin				
	☐ Yes	Other. Specify booked loa records of	ns to Debtor on bool creditor	ks and		
4.1	McKay Real Estate Corp.	Last 4 digits of account number		_	\$427,318.17	
	Nonpriority Creditor's Name	When was the debt incurred?	various			
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	s: Check all that apply			
	■ Debtor 1 only □ Debtor 2 only	☐ Contingent ■ Unliquidated				
	☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another ☐ Check if this claim is for a community debt Is the claim subject to offset?	■ Disputed Type of NONPRIORITY unsecured Student loans Obligations arising out of a separeport as priority claims		that you did not		
	■ No	□ Debts to pension or profit-sharin booked loa records of	ns to Debtor on bool			

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Debtor 2 only Disputed Debtor 1 and Debtor 2 only Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No $\hfill\square$ Debts to pension or profit-sharing plans, and other similar debts booked loans to Debtor on books and ☐ Yes ■ Other. Specify records of creditor

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Debto	Richard McKay Osborne, Sr.		Case number (if know)	17-17361	
4.2	Portage County Common Pleas	Last 4 digits of account number	various		Unknown
	Nonpriority Creditor's Name Civil Division PO BOX 1035	When was the debt incurred?	2017-2018		
	Ravenna, OH 44266-1035 Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply		
	■ Debtor 1 only	Contingent			
	Debtor 2 only	Unliquidated			
	☐ Debtor 1 and Debtor 2 only	Disputed			
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:		
	☐ Check if this claim is for a community	☐ Student loans			
	debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	aration agreement or divorce	that you did not	
	■ No	Debts to pension or profit-sharing	ng plans, and other similar de	ebts	
	Yes	Other. Specify Court Cost	s		
4.2	Richard A. Baumgart	Last 4 digits of account number	NA	_	\$20,000.00
	Nonpriority Creditor's Name Dettelbach, Sicherman & Baumgart LL	When was the debt incurred?	Various		
	55 Public Sq FL 21 Cleveland, OH 44113-1902				
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply		
	Debtor 1 only	☐ Contingent			
	Debtor 2 only	☐ Unliquidated			
	Debtor 1 and Debtor 2 only	☐ Disputed			
	At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:		
	☐ Check if this claim is for a community debt Is the claim subject to offset?	☐ Student loans ☐ Obligations arising out of a separeport as priority claims	aration agreement or divorce	that you did not	
	No	Debts to pension or profit-sharir	ng plans, and other similar de	ebts	
	Yes	Other Specify Profession			
4.2	Tony Schreiber's Hauling	Last 4 digits of account number		_	\$450.00
	Nonpriority Creditor's Name PO Box 1106 Fairport, OH 44077	When was the debt incurred?	2017		
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply		
	Debtor 1 only	☐ Contingent			
	Debtor 2 only	☐ Unliquidated			
	☐ Debtor 1 and Debtor 2 only ☐ Disputed				
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:		
	☐ Check if this claim is for a community	☐ Student loans			
	debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	· ·	•	
	■ No	Debts to pension or profit-sharing	ng plans, and other similar de	ebts	
	Yes	Other. Specify			

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Part 3: List Others to Be Notified About a Debt That You Already Listed

Debts to pension or profit-sharing plans, and other similar debts

records of creditor

booked loans to Debtor on books and

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■ No

☐ Yes

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Other. Specify

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^{5.} Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Debtor 1 Richard McKay Osborne, Sr.		Case number (if know) 17-17361	
Name and Address COLE, AARON M 2323 PARK AVE	On which entry in Part 1 or Part 2 did Line 4.7 of (Check one):	you list the original creditor? Part 1: Creditors with Priority Unsecured Claims Part 2: Creditors with Nonpriority Unsecured Claims	
Cincinnati, OH 45206	Last 4 digits of account number		
Name and Address Aaron M Cole Thomas & Thomas 2323 Park Av Cincinnati, OH 45206-2788	On which entry in Part 1 or Part 2 did Line 4.8 of (Check one): Last 4 digits of account number	you list the original creditor? Part 1: Creditors with Priority Unsecured Claims Part 2: Creditors with Nonpriority Unsecured Claims	
Name and Address CSEA-Cuyahoga PO Box 93318 Cleveland, OH 44101-5318	On which entry in Part 1 or Part 2 did Line 2.1 of (<i>Check one</i>): Last 4 digits of account number	■ Part 1: Creditors with Priority Unsecured Claims □ Part 2: Creditors with Nonpriority Unsecured Claims	
Name and Address CSEA-Lake County 177 Main St Painesville, OH 44077-9967	On which entry in Part 1 or Part 2 did Line 2.1 of (Check one): Last 4 digits of account number	you list the original creditor? ■ Part 1: Creditors with Priority Unsecured Claims □ Part 2: Creditors with Nonpriority Unsecured Claims	
Name and Address	On which entry in Part 1 or Part 2 did	you list the original graditor?	
Cuyahoga County Prosecutor General Civil Division 1200 Ontario St FL 8 Cleveland, OH 44113	Line 4.5 of (Check one):	Part 2: Creditors with Nonpriority Unsecured Claims Part 2: Creditors with Nonpriority Unsecured Claims	
	Last 4 digits of account number		
Name and Address Joseph Svete Esq. 100 Parker Ct Ste 3 Chardon, OH 44024	On which entry in Part 1 or Part 2 did Line 2.1 of (Check one):	you list the original creditor? Part 1: Creditors with Priority Unsecured Claims Part 2: Creditors with Nonpriority Unsecured Claims	
	Last 4 digits of account number		
Name and Address KARAN A. MOSS, ESQ. WITSCHEY WITSCHEY & FIRESTINE CO., 405 ROTHROCK ROAD, SUITE 103	On which entry in Part 1 or Part 2 did Line 4.15 of (Check one):	you list the original creditor? Part 1: Creditors with Priority Unsecured Claims Part 2: Creditors with Nonpriority Unsecured Claims	
Akron, OH 44321	Last 4 digits of account number		
Name and Address Lake County Prosecutor-Civil 105 Main St PO Box 490 Painesville, OH 44077	On which entry in Part 1 or Part 2 did Line 4.16 of (Check one):	you list the original creditor? Part 1: Creditors with Priority Unsecured Claims Part 2: Creditors with Nonpriority Unsecured Claims	
	Last 4 digits of account number		
Name and Address Ohio Attorney General Collections Enforcement Section attn Bankruptcy Staff 150 E Gay ST FI 21 Columbus, OH 43215	On which entry in Part 1 or Part 2 did Line of (Check one):	you list the original creditor? Part 1: Creditors with Priority Unsecured Claims Part 2: Creditors with Nonpriority Unsecured Claims	
	Last 4 digits of account number		
Name and Address Portage County Prosecutor Civil Division 241 S Chestnut St Ravenna, OH 44266	On which entry in Part 1 or Part 2 did Line 4.22 of (Check one):	you list the original creditor? Part 1: Creditors with Priority Unsecured Claims Part 2: Creditors with Nonpriority Unsecured Claims	
	Last 4 digits of account number		
Name and Address United States Attorney General	On which entry in Part 1 or Part 2 did Line of (Check one):	you list the original creditor? Part 1: Creditors with Priority Unsecured Claims	
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Debtor 1 Richard McKay Osborne, Sr.		Case number (if know)	17-17361
Main Justice Bldg 10th & Constitution Ave NW Washington, DC 20530		☐ Part 2: Creditors with Non	priority Unsecured Claims
3 , 1	Last 4 digits of account number		
Name and Address	On which entry in Part 1 or Part 2 or	did you list the original creditor?	
US Attorney ND Ohio	Line of (Check one):	☐ Part 1: Creditors with Prior	rity Unsecured Claims
Attn Bankruptcy Section 801 W Superior Ave Ste 400 Cleveland, OH 44113-1852		☐ Part 2: Creditors with Non	priority Unsecured Claims
	Last 4 digits of account number		

Part 4: Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

				Total Claim
	6a.	Domestic support obligations	6a.	\$ 360,000.00
Total claims				
from Part 1	6b.	Taxes and certain other debts you owe the government	6b.	\$ 0.00
	6c.	Claims for death or personal injury while you were intoxicated	6c.	\$ 0.00
	6d.	Other. Add all other priority unsecured claims. Write that amount here.	6d.	\$ 0.00
	6e.	Total Priority. Add lines 6a through 6d.	6e.	\$ 360,000.00
				Total Claim
	6f.	Student loans	6f.	\$ 0.00
Total claims				
from Part 2	6g.	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$ 0.00
	6h.	Debts to pension or profit-sharing plans, and other similar debts	6h.	\$ 0.00
	6i.	Other. Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$ 6,407,912.56
	6i.	Total Nonpriority. Add lines 6f through 6i.	6j.	\$ 6,407,912.56

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Fill in th	nis information to identify your	case:		
Debtor 1		sborne, Sr.		
Debtor 2	First Name	Middle Name	Last Name	
(Spouse if,		Middle Name	Last Name	
United S	States Bankruptcy Court for the:	NORTHERN DISTRICT	OF OHIO	
Case nu	ımber 17-17361			
(if known)				■ Check if this is an
				amended filing
Offici	al Form 106H			
Sche	edule H: Your Cod	ebtors		12/15
your nar 1. C N Y 2. W Ariz N Y 3. In C in Ii For	ne and case number (if known) to you have any codebtors? (If you you have any codebtors? (If you	Answer every question. you are filing a joint case, of a lived in a community property Nevada, New Mexico, Pueuse, or legal equivalent live ors. Do not include your f that person is a guarante	coperty state or territory? erto Rico, Texas, Washing with you at the time? spouse as a codebtor if tor or cosigner. Make su	(Community property states and territories include
out	Column 1: Your codebtor	· ·	·	Column 2: The creditor to whom you owe the debt
	Name, Number, Street, City, State and ZI	P Code		Check all schedules that apply:
3.1	8667 East Avenue LLC			■ Schedule D, line □ Schedule E/F, line □ Schedule G Huntington Natl Bk
3.2	AIG Insurance			☐ Schedule D, line ■ Schedule E/F, line 4.10
				☐ Schedule G Greenberg Traurig,
3.3	BIG OAT'S OIL FIELD SUF	PLY Co		■ Schedule D, line □ Schedule E/F, line □ Schedule G Huntington Natl Bk

Schedule H: Your Codebtors

Case number	(if known)	17-17	7361
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	Additional Page to List More Codebtors	
	Column 1: Your codebtor	Column 2: The creditor to whom you owe the debt Check all schedules that apply:
3.4	BIG OAT'S OIL FIELD SUPPLY Co	■ Schedule D, line □ Schedule E/F, line □ Schedule G Osborne Farms LLC
3.5	Black Bear Realty Ltd	■ Schedule D, line □ Schedule E/F, line □ Schedule G First National Bank of PA
3.6	Black Bear Realty Ltd	■ Schedule D, line □ Schedule E/F, line □ Schedule G Huron River Properties, Inc.
3.7	Callendar Real Estate Devel. Co LLC	■ Schedule D, line □ Schedule E/F, line □ Schedule G Huron River Properties, Inc.
3.8	Chowder Gas Storage Facility LLC	■ Schedule D, line □ Schedule E/F, line □ Schedule G First National Bank of PA
3.9	Great Plains Exploration LLC	■ Schedule D, line □ Schedule E/F, line □ Schedule G RBS Charter One/Citizens
3.10	Hamilton Partners Inc.	■ Schedule D, line □ Schedule E/F, line □ Schedule G First National Bank of PA
3.11	Heisley-Hopkins LLC	■ Schedule D, line □ Schedule E/F, line □ Schedule G First National Bank of PA

3.17 OsAir, In	c.	■ Schedule D, line □ Schedule E/F, line □ Schedule G Osborne Farms LLC
3.18 Oz Gas L	.td	■ Schedule D, line
		☐ Schedule G RBS Charter One/Citizens

3.16 Orwell-Trumbull Pipeline Co

First National Bank of PA

Schedule D, line 2.11 ☐ Schedule E/F, line ____

First National Bank of PA

☐ Schedule G

rne, Sr. Middle Name	Last Name	
Middle Name	Last Name	
Middle Name	Last Name	
RTHERN DISTRICT	T OF OHIO	
		Middle Name Last Name RTHERN DISTRICT OF OHIO

■ Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below	
Did you pay or agree to pay someone who is NOT at	n attorney to help you fill out bankruptcy forms?
■ No	
☐ Yes. Name of person	Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119)
Under penalty of perjury, I declare that I have read th that they are true and correct. X /s/ Richard McKay Osborne, Sr. Richard McKay Osborne, Sr. Signature of Debtor 1 Date April 5, 2018	Example summary and schedules filed with this declaration and X Signature of Debtor 2 Date

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

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